April 9, 2021

The Secretary
National Stock Exchange of India Limited
Capital Market – Listing, Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra
(E), Mumbai 400 051

The Secretary
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Dear Sir,

Sub.: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Pursuant to Reg.39 (3) of the SEBI (LODR), this is to inform you that we are in receipt of intimation from the below shareholder regarding loss of share certificate. The shareholder had requested the Company to issue duplicate share certificate(s) in lieu of original.

SN	Folio No	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of shares
1	S 005227	SURESH K RAO	350841	780973951-780974200	250

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Thanking you,

Yours faithfully,
for Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Ref: KFPL/CHF/DUP/1
Date: 08.04.2021

M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD
DARE HOUSE, NO. 2
N.S.C. BOSE ROAD, PARRY'S CORNER,
CHENNAI – 600 001

Dear Sir/Madam,

SUB   :   LOSS OF SHARE CERTIFICATE INTIMATION
FOLIO :   S 005227

We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate.

Request you to inform the same to the Stock Exchanges concerned.

CHOLAMANDALAM INVESTMENT AND FINANCE COM LIMITED								
LOSS OF SHARE CERTIFICATE INTIMATION								
S No.	Folio No.	Name of the Shareholder/s	Certificate No.	Distinctive Nos.		No. of Shares	Document/mail received date	Type of Intimation(Mail/Document)
				From	To			
1	S 005227	SURESH K RAO	350841	780973951	780974200	250	07/04/2021	Letter

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PVT LTD

Raj Kumar Kale
Senior Manager