



October 12, 2018

**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai 400 001.

Dear Sir,

***Sub: Filing of Reconciliation of share capital for the quarter ended 30<sup>th</sup> September 2018 and Compliance Certificate under Regulation 40 (9 & 10) of the Listing Regulation, 2015 for half year ended 30<sup>th</sup> September 2018.***

Kindly refer to SEBI circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 regarding submission of audit report on the reconciliation of the total admitted share capital held in depositories and in physical form with the total issued and listed capital. In this regard, we enclose the report from the Practicing Company Secretary as on 30<sup>th</sup> September 2018.

We further enclose a certificate from the Practicing Company Secretary under Regulation 40 (9 & 10) of the Listing Regulation, 2015 for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P Sujatha  
Company Secretary

Encl.: As above

**Cholamandalam Investment and Finance Company Ltd.**

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : [www.cholamandalam.com](http://www.cholamandalam.com)

CIN – L65993TN1978PLC007576



**murugappa**

12<sup>th</sup> October, 2018

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018

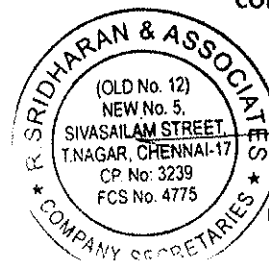
ISIN: INE121A01016	SECURITY CODE: 511243
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We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Cholamandalam Investment and Finance Company Limited** having its Registered Office at Dare House No.2, N.S.C Bose Road, Chennai 600 001 maintained by its Registrar and Share Transfer Agent viz., **Karvy Computershare Private Limited** having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, pertaining to transfer of equity shares of **Cholamandalam Investment and Finance Company Limited** for the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into, **Cholamandalam Investment and Finance Company Limited** with **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended **30<sup>th</sup> September, 2018** delivered all the share certificates relating to the share transfer deeds received during the period from **01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated under the LODR regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Cholamandalam Investment and Finance Company Limited** has received requests for transmission of shares, consolidation, deletion of names and duplicate share certificates and the same has been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the aforementioned period, **Cholamandalam Investment and Finance Company Limited** has not received any request(s) for Sub-division, transposition, renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



*[Signature]*  
CS R. SRIDHARAN  
C.P.No.3239  
FCS No.4775  
UIN: S2003TN063400

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED