

November 20, 2018

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 has requested the Company to issue duplicate share certificate in lieu of original.

SN	Folio No	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of shares
1	P 000823	P Pappuraj	231291	38140390 – 38140459	70

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

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

CIN – L65993TN1978PLC007576