



The Secretary National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 The Secretary BSE Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

NSE SCRIP CODE: CHOLAFIN EQ

**BSE SCRIP CODE: 511243** 

Dear Sir,

## Sub: Information on allotment of 74,900 equity shares on exercise of Employees Stock Options

We wish to inform you that the Nomination and Remuneration Committee of the Company has approved allotment of 74,900 equity shares of Rs.2/- each to employees who have exercised their options under the employees stock option schemes.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Cholamandalam Investment and Finance Company Limited

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P Sujatha Company Secretary

**Cholamandalam Investment and Finance Company Ltd.** Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.



