

February 26, 2019

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

BSE SCRIP CODE: 511243

NSE SCRIP CODE: CHOLAFIN EQ

Dear Sir,

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

Notice is hereby given that the Company has issued duplicate share certificates of the Company as per the details given below:

SN	Folio No	Name of the Shareholder	Old Share Certificate No.	New Share Certificate No.	Distinctive Nos.	No. of shares
1	S 005067	SUNITA GARODIA	79085	245103	9048951 - 9049000	50

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

CIN – L65993TN1978PLC007576



**murugappa**