

July 15, 2019

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)")

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

SN	Folio No	Name of the Shareholder	Old Share Certificate No./ Distinctive No.	New Share Certificate No./ Distinctive No.	No. of shares subsequent to the sub-division of shares
1.	A 000441	A V G Menon	220883 17001922 - 17002071	352246 781651986 – 781652735	750
2.	N 000397	Nirmala H Jt.1. Hasmath B	45676 6823060 - 6823109	352429 781772741 – 781772990	250

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.

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Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576