Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter/year ended March 31, 2020

Please find enclosed herewith the certificate received from M/s. KFin Technologies Private Limited (formerly, Karvy Fintech Private Limited), the Registrar and Share Transfer Agent of the Company for the period from January 1, 2020 to March 31, 2020.

This report is submitted in compliance with Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018.

We request you to take the above on record.

Thanking you,
Yours faithfully,

for CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
(formerly, TI Financial Holdings Limited)

E KRITHIKA
COMPANY SECRETARY

Encl. As above
KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of
securities dematerialized/rematerialized during the aforesaid period,
as required under Regulation 74(5) of SEBI (Depositories and
participants) Regulations 2018 have been furnished to all the
Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Raj
Raj Kumar Kale
Senior Manager

CC TO:
THE COMPANY SECRETARY
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
DARE HOUSE, 234
N S C BOSE ROAD
CHENNAI
600001
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
DARE HOUSE, 234
N S C BOSE ROAD

CHENNAI
600001