



February 15, 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**

**NSE SCRIP CODE: CHOLAFIN EQ**

**The Secretary**

**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**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 certificates. The shareholder has requested the Company to issue duplicate share certificates in lieu of originals.

SN	Folio No	Name of the Shareholder	Share Certificate Nos.	Distinctive Nos.	No. of shares
1.	K 000065	KAILASH KANTILAL GANDHI	3648 – 3653	692406 – 692705	300
			10469 – 10471	1777831 – 1777980	150

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificates.

Thanking you,

Yours faithfully,  
 for Cholamandalam Investment and Finance Company Limited

  
 P Sujatha  
 Company Secretary

**BY COURIER**

Ref: KFPL/CHF/DUP/1  
Date: 14.02.2019

M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LTD  
DARE HOUSE, NO. 2  
N.S.C. BOSE ROAD, PARRY'S CORNER,  
CHENNAI – 600 001

Dear Sirs,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION  
FOLIO : K 000065

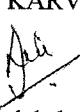
We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate.

Request you to inform the same to the Stock Exchanges concerned.

CHOLAMANDALAM INVESTMENT AND FINANCE COM LIMITED LOSS OF SHARE CERTIFICATE INTIMATION								
S No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares	Document/mail received date	Type of Intimation(Mail/ Document)
				From	To			
1	K 000065	KAILASH KANTILAL GANDHI	3648 – 3653 & 10469 - 10471	692406 – 692705 & 1777831 - 1777980		450	14/02/2019	Letter

Thanking you,

Yours faithfully,  
For KARVY FINTECH.PVT.LTD

  
Varalakshmi  
Asst. General Manager

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | [www.karvyfintech.com](http://www.karvyfintech.com) | CIN : U67200TG2017PTC117649