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Financial Holdings

April 16, 2020

The Manager ,Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C-1, Block G Bandra-Kurla Complex Bandra (E)
Mumbai 400 051

The Secretary, BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

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

Cholamandalam Financial Holdings Limited
(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.42110404

Website: www.cholafhl.com

CIN - L65100TN1949PLC002905

murugappa

K. Ray

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

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