

July 16, 2021

**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,  
25<sup>th</sup> Floor, Phiroze Jeejeebh  
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 ended June 30, 2021**

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 April 1, 2021 to June 30, 2021.

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

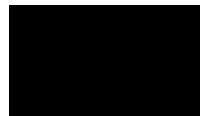
We request you to take the above on record.

Thanking you,  
For **Cholamandam Financial Holdings Limited**



**E Krithika  
Company Secretary**

**Encl: As above**





KFIN/MRVS/CDSL/74(5) E/1  
Date: 06/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2021

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  
Asst. General Manager

CC TO:

THE COMPANY SECRETARY  
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED  
DARE HOUSE, 234  
N S C BOSE ROAD  
CHENNAI  
600001

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

For more information, please visit our website at <https://www.kfintech.com> or contact our registered office.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649