

July 15, 2026

**The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013**

**The Secretary
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001**

Dear Sir / Madam,

Sub: Compliance under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June, 2026.

We hereby confirm that the Company is in compliance with the requirements of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of a Compliance officer for the quarter ended 30 June, 2026.

Following are the contact details of the Compliance officer:

Name: Ms. P Sujatha
Email ID: sujathap@chola.murugappa.com
Tel No. 044-40907172

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Chola Mandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

July 15, 2026

**The Secretary
National Stock Exchange of India Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013**

**The Secretary
BSE Ltd.
1st Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400 001**

Dear Sir / Madam,

Sub: Compliance under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 June, 2026

We hereby confirm that the Company is in compliance with the requirements of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of a Registrar and Share Transfer agent for the quarter ended 30 June, 2026.

Following are the contact details of the RTA:

KFin Technologies Limited

Selenium Building, Tower-B, Plot No 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.

Website: <https://www.kfintech.com> and / or <https://ris.kfintech.com>

Toll free number: 1-800-309-4001

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Limited

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172
Toll-Free No.: 1800 102 4565 | Email: customercare@chola.murugappa.com
Website: www.cholamandalam.com | CIN: L65993TN1978PLC007576