

April 21, 2021

|                                                                                                                        |                                                                                                                                                           |                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| BSE Ltd.<br>1st Floor<br>New Trading Ring,<br>Rotunda Building<br>P J Towers, Dalal<br>Street, Fort<br>Mumbai 400 001. | National Stock<br>Exchange of India Ltd<br>Exchange Plaza, 5th<br>Floor<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex,<br>Bandra (E)<br>Mumbai 400 051. | Cholamandalam<br>Financial Holdings<br>Limited<br>"Dare House" , No. 234,<br>NSC<br>Bose Road, Chennai-<br>600 001 |
|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|

Dear Sir / Madam,

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Disclosure of Closure of pledge.**

In pursuance with Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we wish to inform the exchanges on release of pledge in respect of 4000 (0.002%) equity shares held by Mr. M M Venkatachalam of the Target Company viz., Cholamandalam Financial Holdings Limited.

We enclose the disclosure in the prescribed format.

We request to take the above on record and do the needful.

Yours faithfully,  
 for Ambadi Investments Limited  
 (on behalf of Promoter & Promoter Group)



M A Alagappan  
 Chairman

Encl: As above

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for ~~encumbrance of shares / invocation of encumbrance~~/release of encumbrance, in terms of Regulation 31(1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

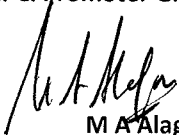
|                                                                                           |                                                                                                      |
|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Name of the Target Company (TC)                                                           | <b>CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED</b><br>(Formerly, <b>TI FINANCIAL HOLDINGS LIMITED</b> ) |
| Names of the Stock Exchanges where the shares of the target company are listed            | <b>National Stock Exchange of India Ltd. &amp; BSE Ltd.</b>                                          |
| Date of reporting                                                                         | <b>April 21, 2021</b>                                                                                |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | <b>Mr. M M Venkatachalam</b>                                                                         |
| Details of the creation of encumbrance:                                                   |                                                                                                      |

| Name of the promoter (s) or PACs with him(*) | Promoter holding in the target company (1) |                          |                               | Promoter holding already encumbered (2) |                          | Details of events pertaining to pledge (3)<br>(Release) |                                                       |                                                                      |                              |               |                          |                                                            | Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(2)-(3)] |                          |
|----------------------------------------------|--------------------------------------------|--------------------------|-------------------------------|-----------------------------------------|--------------------------|---------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------|------------------------------|---------------|--------------------------|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|--------------------------|
|                                              | No. of shares                              | % of total share capital | % w.r.t diluted share capital | No. of shares                           | % of total Share capital | Type of event (creation/ release / invocation)          | Date of creation/ release / invocation of encumbrance | Type of encumbrance (pledge/ lien/ non-disposal undertaking /others) | Reasons for encumbrance (**) | No. of shares | % of total share capital | Name of the entity in whose favour shares encumbered (***) | No. of shares                                                                                         | % of total share capital |
|                                              | - As per Annexure -                        |                          |                               |                                         |                          |                                                         |                                                       |                                                                      |                              |               |                          |                                                            |                                                                                                       |                          |

Place: Chennai

Date: April 21, 2021

for Ambadi Investments Limited  
(on behalf of Promoter & Promoter Group)

  
M A Alagappan  
Chairman

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

| Sl.No | Name of the Promoter(s) or PACs with him (*)                                                               | Promoter holding in the target Company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)<br>(Release) |                                                       |                                                                   |                              |               |                          |                                                      | Post event holding of encumbered shares {creation (2)+(3)/release {(2)-(3)}/Invocation {(2)+(3)}} |                          |
|-------|------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|--------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|------------------------------|---------------|--------------------------|------------------------------------------------------|---------------------------------------------------------------------------------------------------|--------------------------|
|       |                                                                                                            | No. of shares                              | % of total share capital | No. of shares                           | % of total share capital | Type of event (creation/ release / invocation                | Date of creation / release/ invocation of encumbrance | Type of encumbrance (pledge/lien/ nondisposal undertaking/ others | Reasons for encumbrance (**) | No. of shares | % of total share capital | Name of the entity in whose favour shares encumbered | No. of shares                                                                                     | % of total share capital |
| 1     | AMBADI ENTERPRISES LTD                                                                                     | 1058200                                    | 0.56                     | 0.00                                    | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 2     | A M M VELLAYAN SONS P LTD                                                                                  | 38430                                      | 0.02                     | 0.00                                    | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 3     | CARBORUNDUM UNIVERSAL LIMITED                                                                              | 1000                                       | 0.00                     | 0.00                                    | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 4     | M M MUTHIAH SONS PRIVATE LTD                                                                               | 4200                                       | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 5     | AMBADI INVESTMENTS LIMITED                                                                                 | 70766595                                   | 37.70                    | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 6     | M A ALAGAPPAN HOLDINGS PRIVATE LIMITED                                                                     | 529860                                     | 0.28                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 7     | M A MURUGAPPAN HOLDINGS LLP                                                                                | 546860                                     | 0.29                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 8     | Murugappa & Sons                                                                                           | 863980                                     | 0.46                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 9     | M.M.MUTHIAH RESEARCH FOUNDATION                                                                            | 280920                                     | 0.15                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 10    | LAKSHMI RAMASWAMY FAMILY TRUST(AA ALAGAMMAI & LAKSHMI RAMASWAMY HOLDS SHARES ON BEHALF OF THE TRUST)       | 743000                                     | 0.40                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 11    | AR LAKSHMI ACHI TRUST                                                                                      | 391510                                     | 0.21                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 12    | MV MUTHIAH FAMILY TRUST (M M VENKATACHALAM & M V MUTHIAH HOLDS SHARES ON BEHALF OF THE TRUST)              | 459830                                     | 0.24                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 13    | MM VEERAPPAN FAMILY TRUST(MM MURUGAPPAN & MEENAKSHI MURUGAPPAN HOLDS SHARES ON BEHALF OF THE TRUST)        | 468055                                     | 0.25                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 14    | MV SUBRAMANIAN FAMILY TRUST (Mr. M M Venkatachalam hold shares on behalf of the trust)                     | 459830                                     | 0.24                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 15    | M M MUTHIAH FAMILY TRUST (M M MURUGAPPAN & M M MUTHIAH HOLDS SHARES ON BEHALF OF THE TRUST)                | 478055                                     | 0.25                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 16    | MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION                                                               | 726200                                     | 0.39                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 17    | Lakshmi Venkatachalam Family Trust(M M Venkatachalam&Lakshmi Venkatachalam are trustees of trust)          | 379905                                     | 0.20                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 18    | Meenakshi Murugappan Family Trust (M M Murugappan & Meenakshi Murugappan are trustees of the trust)        | 500000                                     | 0.27                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 19    | M M Murugappan Family Trust (M M Murugappan & Meenakshi Murugappan are trustees of the trust)              | 231800                                     | 0.12                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 20    | Murugappan Arunachalam Children Trust (Sigapi Arunachalam alongwith others hold shares on behalf of Trust) | 215410                                     | 0.11                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 21    | Valli Subbiah Benefit Trust (S Vellayan & A Vellayan holds shares on behalf of the Trust)                  | 14500                                      | 0.01                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 22    | Arun Murugappan Children's Trust (MAM Arunachalam & Sigappi Arunachalam hold on behalf of the trust)       | 220278                                     | 0.12                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 23    | M A Alagappan Grand Children Trust (Arun Alagappan& AA Alagammai hold shares on behalf of the Trust)       | 216777                                     | 0.12                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 24    | Saraswathi Trust (M V Subiah & S Vellayan are trustees of the trust)                                       | 538180                                     | 0.29                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |
| 25    | Shambho Trust (M V Subiah & S Vellayan are trustees of the trust)                                          | 597340                                     | 0.32                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                | 0.000                    |

| Sl.No | Name of the Promoter(s) or PACs with him (*)                                                         | Promoter holding in the target Company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)<br>(Release) |                                                       |                                                                   |                                                                             |               |                          |                                                      | Post event holding of encumbered shares {(creation (2)+(3))/release {(2)-(3)}}/Invocation {(2)+(3)}} |                          |
|-------|------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|--------------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------|--------------------------|------------------------------------------------------|------------------------------------------------------------------------------------------------------|--------------------------|
|       |                                                                                                      | No. of shares                              | % of total share capital | No. of shares                           | % of total share capital | Type of event (creation/ release / invocation                | Date of creation / release/ invocation of encumbrance | Type of encumbrance (pledge/lien/ nondisposal undertaking/ others | Reasons for encumbrance (**)                                                | No. of shares | % of total share capital | Name of the entity in whose favour shares encumbered | No. of shares                                                                                        | % of total share capital |
| 26    | MM Venkatachalam Family Trust(MM Venkatachalam&Lakshmi Venkatachalam hold shares on behalf of trust) | 403900                                     | 0.22                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 27    | M A M ARUNACHALAM (in the capacity of Karta of HUF)                                                  | 148660                                     | 0.08                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 28    | M A ALAGAPPAN(Hold shares in the capacity as kartha of M A Alagappan HUF)                            | 130660                                     | 0.07                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 29    | M M MURUGAPPAN(Hold shares in the capacity as kartha of M M Muthiah HUF)                             | 277360                                     | 0.15                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 30    | M M MURUGAPPAN(Hold shares in the capacity as kartha of M M Murugappan HUF)                          | 355330                                     | 0.19                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 31    | A VELLAYAN (Hold shares in the capacity as Kartha of HUF)                                            | 249500                                     | 0.13                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 32    | UMAYAL.R.                                                                                            | 226580                                     | 0.12                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 33    | A VENKATACHALAM (Hold shares in the capacity as Kartha of HUF)                                       | 252000                                     | 0.13                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 34    | VALLI ANNAMALAI                                                                                      | 157127                                     | 0.08                     | 7000                                    | 0.004                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.004                    | Not Applicable                                       | 7000                                                                                                 | 0.004                    |
| 35    | M VELLACHI                                                                                           | 115330                                     | 0.06                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 36    | M A M ARUNACHALAM                                                                                    | 470160                                     | 0.25                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 37    | ARUN ALAGAPPAN                                                                                       | 833090                                     | 0.44                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 38    | M.A.ALAGAPPAN                                                                                        | 710000                                     | 0.38                     | 6000                                    | 0.003                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.003                    | Not Applicable                                       | 6000                                                                                                 | 0.003                    |
| 39    | LAKSHMI CHOCKA LINGAM                                                                                | 158660                                     | 0.08                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 40    | A VELLAYAN                                                                                           | 382400                                     | 0.20                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 41    | M M VENKATACHALAM                                                                                    | 4000                                       | 0.00                     | 4000                                    | 0.002                    | Release                                                      | 13-04-2021                                            | Pledge                                                            | Closure of Overdraft facilities and consequential release of pledged shares | 4000          | 0.002                    | Canara Bank Ltd.                                     | NA                                                                                                   | 0.000                    |
| 42    | LAKSHMI VENKATACHALAM                                                                                | 1200                                       | 0.00                     | 1200                                    | 0.001                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.001                    | Not Applicable                                       | 1200                                                                                                 | 0.001                    |
| 43    | LALITHA VELLAYAN                                                                                     | 307160                                     | 0.16                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 44    | MEYYAMMAI VENKATACHALAM                                                                              | 358580                                     | 0.19                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 45    | S.VELLAYAN(S VELLAYAN AND A VELLAYAN hold shares on behalf of M V Seetha Subbiah Benefit trust)      | 14500                                      | 0.01                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 46    | M V VALLI MURUGAPPAN                                                                                 | 978190                                     | 0.52                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 47    | M V Murugappan - HUF (Karthar - Valli Arunachalam)                                                   | 543330                                     | 0.29                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 48    | M M MURUGAPPAN                                                                                       | 209715                                     | 0.11                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 49    | A M MEYYAMMAI                                                                                        | 931500                                     | 0.50                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 50    | M V SUBBIAH (Hold shares in the capacity as Kartha of HUF)                                           | 171200                                     | 0.09                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 51    | MEENAKSHI MURUGAPPAN                                                                                 | 70                                         | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 52    | A VENKATACHALAM                                                                                      | 513610                                     | 0.27                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 53    | VALLIMUTHIAH                                                                                         | 387080                                     | 0.21                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 54    | V NARAYANAN                                                                                          | 281140                                     | 0.15                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 55    | V ARUNACHALAM                                                                                        | 338990                                     | 0.18                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 56    | ARUN VENKATACHALAM                                                                                   | 200000                                     | 0.11                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 57    | SOLACHI RAMANATHAN                                                                                   | 8500                                       | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 58    | A V NAGALAKSHMI                                                                                      | 3600                                       | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 59    | M V AR MEENAKSHI                                                                                     | 449630                                     | 0.24                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 60    | A.KEERTIKA UNNAMALAI                                                                                 | 500                                        | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                   | 0.000                    |
| 61    | SIGAPI ARUNACHALAM                                                                                   | 227990                                     | 0.12                     | 15000                                   | 0.008                    | NA                                                           | NA                                                    | NA                                                                | NA                                                                          | NA            | 0.008                    | Not Applicable                                       | 15000                                                                                                | 0.008                    |

| Sl.No | Name of the Promoter(s) or PACs with him (*) | Promoter holding in the target Company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3)<br>(Release) |                                                       |                                                                    |                              |               |                          |                                                      | Post event holding of encumbered shares {(creation (2)+(3))/release {(2)-(3)}}/Invocation {(2)+(3)} |                          |
|-------|----------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|--------------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------------------|------------------------------|---------------|--------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------|
|       |                                              | No. of shares                              | % of total share capital | No. of shares                           | % of total share capital | Type of event (creation/ release / invocation)               | Date of creation / release/ invocation of encumbrance | Type of encumbrance (pledge/lien/ nondisposal undertaking/ others) | Reasons for encumbrance (**) | No. of shares | % of total share capital | Name of the entity in whose favour shares encumbered | No. of shares                                                                                       | % of total share capital |
| 62    | UMA RAMANATHAN                               | 2000                                       | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                 | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                  | 0.000                    |
| 63    | V VASANTHA                                   | 2300                                       | 0.00                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                 | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                  | 0.000                    |
| 64    | DHRUV M ARUNACHALAM                          | 11000                                      | 0.01                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                 | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                  | 0.000                    |
| 65    | PRANAV ALAGAPPAN                             | 28050                                      | 0.01                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                 | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                  | 0.000                    |
| 66    | VALLIAMMAI MURUGAPPAN                        | 17032                                      | 0.01                     | 0                                       | 0.000                    | NA                                                           | NA                                                    | NA                                                                 | NA                           | NA            | 0.000                    | Not Applicable                                       | NA                                                                                                  | 0.000                    |
|       | <b>TOTAL</b>                                 | <b>91,592,339</b>                          | <b>48.79</b>             | <b>33,200</b>                           | <b>0.018</b>             |                                                              |                                                       |                                                                    |                              |               | <b>0.018</b>             |                                                      | <b>29,200</b>                                                                                       | <b>0.016</b>             |

Chennai  
Date : April 21, 2021

for Ambadi Investments Limited  
(on behalf of Promoter & Promoter Group)

  
M A Alagappan  
Chairman