

March 7, 2020

National Stock Exchange of India Limited
Capital Market – Listing
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Sub: Allotment of 93,45,794 equity shares of Rs.2/- each on a preferential basis under the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Dear Sir/ Madam,

We refer to our letter dated 25th February, 2020 declaring the results of postal ballot in respect of the postal ballot notice dated 23rd January 2020 seeking approval of the shareholders for issue of equity shares on a preferential basis up to Rs.300 crores to Cholamandalam Financial Holdings Limited, a promoter entity.

In this regard, we wish to inform you that the Issue Committee of the Board has today approved the allotment of 93,45,794 equity shares of Rs.2/- each at an issue price of Rs.321/- per equity share aggregating to Rs.299.99 crores to Cholamandalam Financial Holdings Limited.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : +91 44 40907172 / Fax : +91 44 25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



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