Chola
*Enter a better life*

April 15, 2020

**The Secretary**
**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**

**NSE SCRIP CODE: CHOLAFIN EQ**

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

**BSE SCRIP CODE: 511243**

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the period from 1st January 2020 to 31st March 2020**

Please find enclosed herewith the Certificate received from KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st January 2020 to 31st March 2020. This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Encl.: As above

**Cholamandalam Investment and finance Company Limited**
Dare House,First Floor, No.2, N.S.C Bose Road, Parrys, Chennai - 600 001
Tel: 91.44.40907172 Fax: 91.44.25346464
Website: www.cholamandalam.com
CIN - L65993TN1978PLC007576

murugappa

KFIN/MRVS/NSDL/74(5) E/1
Date: 06/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD, 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

K. Raj

Raj Kumar Kale
Senior Manager

CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
DARE HOUSE
1 ST FLOOR,NEW NO 2(OLD NO 234)
NSC BOSE ROAD,PARRYS CORNER
CHENNAI
600001

KFIN/MRVS/CDSL/74(5) E/1
Date: 06/04/2020

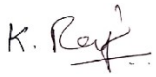
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD, 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
Senior Manager

CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
DARE HOUSE
1 ST FLOOR,NEW NO 2(OLD NO 234)
NSC BOSE ROAD,PARRYS CORNER
CHENNAI
600001