October 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 July, 2020 to 30th September, 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 July, 2020 to 30th September, 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

PANGURAYIR ATH SUJATHA
Digitally signed by PANGURAYIRATH SUJATHA
Date: 2020.10.15 17:17:43 +05'30'

P Sujatha
Company Secretary

Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 14/10/2020

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
September 30, 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: 14/10/2020

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
September 30, 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