

April 3, 2023

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

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

Audit Committee Members
Cholamandalam Investment and Finance
Company Limited
Dare House, No.2, N.S.C. Bose Road, Parrys,
Chennai 600 001

Dear Sirs,

Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group (Persons acting in concert) of Cholamandalam Investment and Finance Company Limited have not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2022-2023.

This disclosure is being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,
For Cholamandalam Financial Holdings Limited



E. Krithika
Authorised Signatory

Cholamandalam Financial Holdings Limited

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CIN : L65100TN1949PLC002905