

February 28, 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

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

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

NSDL / CDSL / NSE-WDM / BSE-F Class

Dear Sir,

Sub: Information on allotment of 54100 equity shares on exercise of Employees Stock Options

We wish to inform you that the Nomination and Remuneration Committee has approved allotment of 54100 equity shares of Rs.2/- each to the option grantees who have exercised their options.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Cholamandalam Investment and Finance Company Limited



D Arul Selvan
EVP & Chief Financial Officer

Cholamandalam Investment and Finance Company Ltd.

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

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CIN – L65993TN1978PLC007576



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