

June 5, 2020

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

Symbol : CHOLAHLDNG

Dear Sir,

Sub: Movement in Price

Ref: Your letter ref: NSE/CM/Surveillance/9506 dated 04 June 2020

We refer to your letter on the subject matter mentioned above.

We wish to confirm that as per Regulation 30 of the SEBI (LODR) Regulations, 2015, we have been intimating to the Exchange of such events, information etc., that may have a bearing on the operation/performance of the Company which include all price sensitive information, etc. The movement in the price of our security in the recent past is independent of any information within the Company and we believe that the price movement is reflective of the overall volatile market sentiments particularly that of the financial services industry.

Kindly note that a meeting of the Board of Directors to inter-alia consider and approve the audited financial results is scheduled on June 15, 2020 and intimation in this regard has been filed with the exchange vide our letter dated May 22, 2020.

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Cholamandalam Financial Holdings Limited

KRITHIKA
ELANJEZHIAN

Digitally signed by
KRITHIKA ELANJEZHIAN
Date: 2020.06.05 12:25:07
+05'30'

E Krithika
Company Secretary