

**Murugappa Group**

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M. M. Murugappan

Chairman

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

**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Audit Committee
Cholamandalam Financial Holdings Limited
Dare House, No.234, N.S.C. Bose Road,
Chennai 600 001

Dear Sirs,

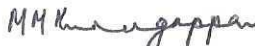
Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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 Financial Holdings Limited has not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2019-20.

This disclosure is also simultaneously 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,


M M Murugappan
Authorised Signatory

Place : Chennai
Date : 08/05/2020