

April 1, 2019

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

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

Dear Sir,

Sub: Information on allotment of 500 equity shares on exercise of Employee Stock Options

We wish to inform you that the Nomination and Remuneration Committee has approved an allotment of 500 equity shares of Rs.10/- each to the option grantee who had exercised his 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



P Sujatha
Company Secretary

