Chola
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October 31, 2018

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

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

BSE SCRIP CODE: 511243

Dear Sirs,

We refer to our letter dated 30th October 2018 intimating you on the outcome of the Board Meeting which inter alia included the appointment of Mr. N Ramesh Rajan as an additional director in the capacity of an independent director of the Company. In this regard, we wish to confirm you that Mr. Ramesh Rajan is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Cholamandalam Investment and Finance Company Ltd.
Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.
Tel : 91.44.30007172 / Fax : 91.44.25346464
Website : www.cholamandalam.com
CIN – L65993TN1978PLC007576

murugappa