

July 15, 2026

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1 April, 2026 to 30 June, 2026

Please find enclosed the Certificate received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30 June, 2026. This certificate is being submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the above 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 Limited

“Chola Crest”, C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172
Toll-Free No.: 1800 102 4565 | Email: customercare@chola.murugappa.com
Website: www.cholamandalam.com | CIN: L65993TN1978PLC007576

KFIN/CHF/NSDL/74(5) E/1
Date: 02-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S R RAMESH
DEPUTY VICE PRESIDENT

CC TO:

CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
CHOLA CREST, C54-55 & SUPER B-4
THIRU-VI-KA INDUSTRIAL ESTATE, GUINDY,
CHENNAI
TAMIL NADU
600032

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CHF/CDSL/74(5) E/1
Date: 02-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2026

We as Registrar to an Issue and Share Transfer Agent of the CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



S R RAMESH
DEPUTY VICE PRESIDENT

CC TO:

CHOLAMANDALAM INVESTMENT AND FINANCE CO. LTD
CHOLA CREST, C54-55 & SUPER B-4
THIRU-VI-KA INDUSTRIAL ESTATE, GUINDY,
CHENNAI
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