

<p>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</p> <p>NSE SCRIP CODE: CHOLAFIN EQ</p>	<p>The Secretary BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001</p> <p>BSE SCRIP CODE: 511243</p>
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Dear Sirs / Madam,

Sub: Information on allotment of 1,60,176 equity shares on exercise of Employee Stock Options

We hereby inform you that the Nomination and Remuneration Committee of the Company has approved the allotment of 1,60,176 equity shares of Rs.2/- each to the employees who have exercised their options under the employee stock option scheme.

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.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P. Sujatha
Company Secretary