

June 18, 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

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

NSE SCRIP CODE: CHOLAFIN EQ

BSE SCRIP CODE: 511243

Sub: Final Dividend on the sub-divided shares of Rs.2/- each fully paid-up

Dear Madam,

We refer to our letters dated 4th June 2019 intimating the Postal Ballot results and record date as 17th June 2019 for sub-division of shares. In this regard, we wish to inform you that consequent to the sub-division of equity shares of Rs.10/- (Rupees Ten) each into 5 (Five) equity shares of face value of Rs.2/- (Rupee Two) each fully paid-up, the final dividend if declared by the shareholders at the 41st AGM would be paid at the rate of 20% i.e. Re.0.40 per share of Rs.2/- each.

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