

November 24, 2020

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, Block G Bandra-Kurla Complex Bandra (E) Mumbai 400 051 The Secretary BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

Dear Sirs,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended September 30, 2020. The disclosure will be made available on the company's website, <u>www.cholafhl.com</u>

Kindly take the information on record.

Thanking you,

For **Cholamandalam Financial Holdings Limited** (Formerly, TI Financial Holdings Limited)

E Krithika Company Secretary

Encl: As above

Cholamandalam Financial Holdings Limited

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C Bose Road, Chennai - 600 001, India Tel: 91.44.4217 7770-5 Fax: 91.44.42110404 Website: www.cholafhl.com CIN -L65100TN1949PLC002905



CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED (formerly known as TI Financial Holdings Limited

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st APRIL 2020 TO 30th SEPTEMBER 2020 (CONSOLIDATED)

Related PARIT TRANSACTIONS FOR The PERIOD FROM 1st APRIL 2020 TO Such September 2020 (CONSOLIDATED)															Rs.in Crores	
SI no Name of the Related Party	Dividend receipts (Equity Shares)	Expenses - Reimbursed	Payments for services availed	Rent (including hiring) receipts	Expenses recovered	Premium Income	Reinsurance ceded	Reinsurance commission received	Reinsurance recovery on claims	Commiss ion	Short tem employee benefits	Post employm ent benefits	income	Loans given	Advances/ Loans recovered	Gross Insurance Claims
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
1 Cholamandalam MS Risk Services Limited	0.12	-	0.52	-	-	0.04	-	-	-	-	-	-	-	-	-	0.03
2 Parry Enterprises Limited	-	-	0.79	-	-	0.32	-	-	-	-	-	-	-	-	-	-
3 Parry Agro Limited	-	-	-	-	-	0.01	-	-	-	-	-	-	-	-	-	-
4 Mitsui Sumitomo Insurance Company Limited	-	0.68	-	0.68	0.38	-	35.47	6.20	5.41	-	-	-	-	1.67	1.67	-
5 White Data Systems India Private Limited	-	-	0.14	-	-	-	-	-	-	-	-	-	0.14	-	-	-
6 KMPs																
a) Non Executive Directors	-	-	-	-	-	-	-	-	-	0.15	-	-	-	-	-	-
b) Other KMPs	-	-	-	-	-	-	-	-	-	-	0.52	0.00	-	-	-	-

Note: "0" represents amount less than Rs.1 lakh