

September 14, 2023

**The Secretary**  
**National Stock Exchange of India Limited**  
**Capital Market – Listing, Exchange Plaza,**  
**5<sup>th</sup> Floor, Plot No. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai 400 051**

**The Secretary**  
**BSE Ltd.**  
**25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**NSE SCRIP CODE: CHOLAFIN EQ**

**BSE SCRIP CODE: 511243**

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR)”)**

Pursuant to Reg.39 (3) of the SEBI (LODR), this is to inform you that we are in receipt of intimation from the below shareholders regarding the loss of share certificates. The shareholders had requested the Company to issue duplicate share certificates in lieu of original share certificates.

S.No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No.of shares
1.	A 001028	A N CHANDRASEKHARA	350807	780934841 - 780935090	250
2.	S 005227	SURESH K RAO	350841	780973951 - 780974200	250
3.	R 001696	RAJEEV KUMAR JAIN	349939	780516956 - 780517205	250
4.	D 001191	DWARKA PRASAD	349938	780516706 - 780516955	250
5.	S 000744	SWARNA REKHA	351846	781359671 - 781359695	25
6.	V 001380	VENKATA RATNAM	352465	781794546 - 781794795	250
7.	Y 000079	YOGENDRA NATH TIWARY	352323	781685846 - 781686095	250
8.	R 001696	RAJEEV KUMAR JAIN	349939	780516956 - 780517205	250

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above-mentioned share certificate.

Yours faithfully,  
For Cholamandalam Investment and Finance Company Limited

P. Sujatha  
Company Secretary

**Cholamandalam Investment and Finance Company Ltd.**

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CIN: L65993TN1978PLC007576