

September 6, 2021

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 Sir / Madam,

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 shareholder regarding loss of share certificate. The shareholder had requested the Company to issue duplicate share certificate(s) in lieu of original.

S.No	Folio No	Name of the Shareholder(s)	Share Certificate No	Distinctive No	No. of Shares
1	TIF0023939	HAREKRISHNA KAMATH H	23939	186707118- 186708717	1600
2	TIF0024405	RAMANATHAN AR RM SP & ANNAMALAI V	24405	187226057- 187232056	6000

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate. The duplicate share certificate would be issued by the company after verification.

Thanking you,

Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**



E KRITHIKA
Company Secretary

R/TIF/SH03/5566/5567
06.09.2021

M/s CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
DARE HOUSE, NO. 234
N.S.C. BOSE ROAD,
CHENNAI – 600 001

Dear Sir/Madam,

SUB : LOSS OF SHARE CERTIFICATE INTIMATION
FOLIO's : TIF0023939 & TIF0024405

We are in receipt of a letter from the below mentioned shareholder for issue of duplicate share certificate.

Request you to inform the same to the Stock Exchanges concerned.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED								
ISSUE OF DUPLICATE SHARE CERTIFICATE								
S No.	Folio No.	Name of the Shareholder/s	Certificate No.	Distinctive Nos.		No. of Shares	Document/mail received date	Type of Intimation(Mail/ Document)
				From	To			
1	TIF0023939	HAREKRISHNA KAMATH H	23939	186707118 - 186708717		1600	03-09-2021	PHYSICAL
2	TIF0024405	RAMANATHAN AR & RAMANATHAN AR RM SP & ANNAMALAI V	24405	187226057 - 187232056		6000	03-09-2021	PHYSICAL

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PVT LTD



Rajkumar Kale
Senior Manager
Encl : a/a

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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