

April 28, 2022

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	TIF0023699	PADMAVATI JAMNADAS MEHTA	23699	186170756- 186171885	1130

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/TUBL/SH03/6637
27.04.2022

M/s CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
Dare House,
NS C Bose Road,
Parry's Corner,
Chennai – 600 001

Dear Sir/Madam,

SUB : ISSUE OF DUPLICATE CERTIFICATE
FOLIO : TIF0023699

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 FINANCIAL HOLDINGS 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	TIF0023699	PADMAVATI JAMNADAS MEHTA	23699	186170756-186171885		1130	27/04/2022	PHYSICAL

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PVT LTD

K. Rajkumar Kale

Rajkumar Kale
Assistant Vice President

Encl : a/a

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649