

February 1, 2024

The National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: CHOLAFIN EQ

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Security code no.: 511243

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

Dear Sir,

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

S.No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive No.	No. of shares
1	S 003497	Sekhar Babu Poola	350615	780842636 - 780842885	250

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

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

Balaji H
Assoc. VP – Compliance

Cholamandalam Investment and Finance Company Ltd.

"Chola Crest", C54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai - 600032. Tel.: 044 4090 7172 | Fax: 044 4090 6464
Toll-Free No.: 1800 102 4565 | Website: www.cholamandalam.com
CIN: L65993TN1978PLC007576