

December 06, 2019

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 Regulation")

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, 2019. The disclosure will be made available on the company's website, www.cholafhl.com

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: 91.44.4211 0404

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 2019 TO 30th SEPTEMBER 2019 (CONSOLIDATED)

_												Rs.in Crores			
Si no	Name of the Related Party	Dividend paid (Equity Shares)	Reimburse		Rent (including hiring) receipts	Purchase of equity shares	Managem ent expenses paid/paya ble	Premium	Reinsurance ceded	Reinsurance commission received	Reinsurance recovery on claims	Sitting Fees and Commiss ion		Post employm ent benefits	
															1
2	Parry Enterprises Limited	0 *	0.02	17,83				0.34							
3	Parry Agro Limited							0.01							
4	Mitsui Sumitomo Insurance Company Limited		0.03		0.78		0.65		36.45	5.90	21,95	0.02			
5	Relatives of Directors	0.03													
6	Other related parties	0.02													
7	KMPs														
	a) Non Executive Directors	0.05										0.28			
	b) Other KMPs												0.09	0 *	

Note: * represents amount less than Rs.1 lakh

For CHOLAMANDALAM FINANCIAL HOLDINGS TIMITED

Chief Financial Officer