

Date: 08-Jan-24

Bombay Stock Exchange of India Limited
Listing Department
PJ Towers, Dalal Street,
Kala Ghoda, Fort
Mumbai-400001

Dear Sir/Ma'am,

Sub: Compliance certificate under Regulation 30 and 30(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In line with the listing regulations under 30 and 30(A), we hereby confirm that the Company has submitted Call Notice with exchange as per below details:

Particulars	INE121A08NF3
Type of Security	Non-Convertible Securities – Perpetual Debt Instrument
Date of Call Notice to Stock Exchange and Debenture Trustee	8 th Jan 2024
Date of Exercise of Call Option	24 th Jan 2024
Record Date	8 th Jan 2024
No of Securities	50
Amount being Called (In Rs Crs)	5.00
Exchange	NSE
RBI Approval Date	18 th July 2023

Thanking you,
Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

HARDIK Digitally signed by
HARDIK PANDYA
PANDYA Date: 2024.01.08
18:37:07 +05'30'

Authorised Signatory