

March 16, 2020

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 regulation 39(3) of the SEBI LODR and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Private Limited, we hereby inform that the Company is in receipt of intimation from the following shareholder regarding loss of share certificate with a request for issue of duplicate share certificate in lieu thereof.

Folio No	Name of the Shareholder	Share Certificate No	Distinctive No	No. of Shares
TIF0024343	MUNESH BABU M	24343	187142943-187143602	660

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 will be issued after receipt of all necessary documents from the shareholder.

We request you to take the above on record.

Thanking you,
Yours faithfully,
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**
(formerly, TI Financial Holdings Limited)


E KRITHIKA
COMPANY SECRETARY

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