



April 24, 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: Compliance Certificate under Regulation 40(9 & 10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – for the half year ended March 31, 2019

Pursuant to Regulation 40(9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a certificate from the Practicing Company Secretary for the period from October 1, 2018 to March 31, 2019.

We request you to take the above on record.

Thanking you,
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



murugappa

15th April, 2019

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st October, 2018 to 31st March, 2019

ISIN: INE149A01033

SECURITY CODE: 504973

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Cholamandalam Financial Holdings Limited** (Formerly known as **TI Financial Holdings Limited**) having its Registered Office at "Dare House", 234, N.S.C. Bose Road, Chennai – 600001, maintained by its Registrar and Share Transfer Agent viz., **Karvy Fintech Private Limited** (Formerly known Karvy Computershare Private Limited) having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by, **Cholamandalam Financial Holdings Limited** (Formerly known as **TI Financial Holdings Limited**) with the **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the company has in relation to the half year ended 31st March, 2019 delivered all the share certificates relating to the share transfer deeds received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated under the LODR Regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period, **Cholamandalam Financial Holdings Limited** (Formerly known as **TI Financial Holdings Limited**) has received requests for transmission, deletion of name and issue of duplicate share certificates and the same has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

During the aforementioned period, **Cholamandalam Financial Holdings Limited** (Formerly known as **TI Financial Holdings Limited**) has not received any requests for transposition, Sub division and consolidation of share certificates.

For **R. SRIDHARAN & ASSOCIATES**
COMPANY SECRETARIES
CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400

(OLD No. 12)
NEW No. 5,
SIVASAILAM STREET,
T.NAGAR, CHENNAI-17
CP No. 3239
FCS No. 4775

R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED