

June 1, 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,  
25<sup>th</sup> 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 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 March 31, 2019. The disclosure will be made available on the company's website, [www.cholafhl.com](http://www.cholafhl.com)

Kindly take the information on record.

Thanking you,

Yours faithfully,  
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](http://www.cholafhl.com)

CIN - L65100TN1949PLC002905



**murugappa**

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED (formerly known as TI Financial Holdings Limited  
RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st OCTOBER 2018 TO 31st MARCH 2019 (CONSOLIDATED)

Sl no	Name of the Related Party	Rs.in Crores											
		1	2	3	4	5	6	7	8	9	10	11	12
		Dividend paid (Equity Shares)	Expenses Reimbursed	Payments for services availed	Rent (including hiring) receipts	Management expenses paid/payable	Management expenses recovery	Reinsurance ceded	Reinsurance commission received	Reinsurance recovery on claims	Sitting Fees and Commission	Short term employee benefits	Post employment benefits
1	Ambadi Investments Limited	7.32		0.003									
2	Parry Enterprises Limited		0.03	15.25	0.01								
3	Parry Agro Limited			0.02									
4	Mitsui Sumitomo Insurance Company Limited				0.71	1.40	0.04	16.35	3.10	20.73	0.01		
5	Relatives of Directors	0.06											
6	Other related parties	0.02											
7	<u>KMPs</u>												
	a) Non Executive Directors	0.08									0.17		
	b) Other KMPs											0.47	0.01

For CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED



Chief Financial Officer