

September 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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)")

Pursuant to Reg.39 (3) of the SEBI (LODR), this is to inform you that we are in receipt of intimation from the below shareholders regarding loss of share certificate(s).

S.No	Folio No	Name of the Shareholder(s)	Share Certificate No	Distinctive No	No. of Shares
1	TIF0023868	MAHESHWARI HUF A H & ASHUTOSH MAHESHWARI	23868	186627631 - 186628960	1330
2	TIF0023867	MAHESHWARI A H (HUF) & ASHUTOSH MAHESHWARI	23867	186624971 - 186627630	2660

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate(s).

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

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Website: www.cholafhl.com CIN - L65100TN1949PLC002905

