

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(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof.

S.No	Folio No	Name of the Shareholder(s)	Share Certificate No	Distinctive No	No. of Shares
1	TIF0023775	LALIT JAIN	23775	186525051- 186526510	1460
2	TIF0023866	ARVIND MAHESHWARI & ASHUTOSH MAHESHWARI & SUMAN MAHESHWARI	23866	186623641- 186624970	1330
3	TIF0024241	SRINIVASAN A V	24241	187061586- 187062245	660

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

The duplicate share certificate will be issued after receipt of all necessary documents from the shareholder(s).

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

