

October 30, 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 Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018 for the quarter ended September 30, 2019**

Please find enclosed herewith the certificate received from M/s. Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company for the period from July 1, 2019 to September 30, 2019.

This report is submitted in compliance with Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018.

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

**Encl: As above**

KFPL/MRVS/NSDL/74(5) E/1  
Date: 05/10/2019

*Received on*

*30-10-2019*


NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
VARALAKSHMI  
Asst. General Manager

CC TO:

THE COMPANY SECRETARY  
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED  
DARE HOUSE, 234  
N S C BOSE ROAD  
CHENNAI  
600001

**Karvy Fintech Private Limited (KFPL)**

Company Registered in India under the Companies Act, 2013

**Registered & Corporate Office**

"Karvy Selenum Tower B", Plot No. 31 & 32, Garhibowli, Financial District, Narayana, Serilingampally, Hyderabad - 500032, Telangana.

Ph: +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1  
Date: 05/10/2019

*Received on*  
*30-10-2019*


CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
VARALAKSHMI  
Asst. General Manager

CC TO:

THE COMPANY SECRETARY  
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED  
DARE HOUSE, 234  
N S C BOSE ROAD  
CHENNAI  
600001

Karvy Fintech Private Limited (KFPL)  
Jio World Centre, 8th Floor, Plot No. 14, Block 1, Sector 1, Connaught Place, New Delhi - 110028

Registered & Corporate Office

\*Karvy Selectum Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500012, Telangana.  
Ph : +91 40 6716 2322, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649