

July 14, 2020

**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 / Madam,

**Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 23(9) of the 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, 2020. 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,

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)

RELATED PARTY TRANSACTIONS FOR THE PERIOD FROM 1st OCTOBER 2019 TO 31st MARCH 2020 (CONSOLIDATED)

Rs.in Crores

Sl no	Name of the Related Party	Dividend paid (Equity Shares)	Dividend receipts (Equity Shares)	Expenses - Reimbursed	Payments for services availed	Rent (including hiring) receipts	Expenses recovered	Premium Income	Reinsurance ceded	Reinsurance commission received	Reinsurance recovery on claims	Sitting Fees and Commission	Short tem employee benefits	Post employment benefits	Interest income	Services paid - Technical & Advisory fee	Advances /Loans given	Advances /Loans recovered	Gross Insurance Claims	Net Insurance Claims
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1	Ambadi Investments Limited	10.33	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Cholamandalam MS Risk Services Limited	-	0.25	0.63	-	0.30	-	0.04	-	-	-	-	-	-	-	2.38	-	-	-	-
3	Parry Enterprises Limited	0 *	-	-	14.99	0.01	-	0.12	-	-	-	-	-	-	-	-	2.39	2.55	0.08	0.01
4	Mitsui Sumitomo Insurance Company Limited	-	-	0.68	-	0.73	0.46	-	22.49	4.65	18.18	-	-	-	-	-	0.56	0.56	-	-
5	White Data Systems India Private Limited	-	-	-	0.32	-	-	-	-	-	-	-	-	-	0.28	-	3.40	3.40	-	-
6	Relative of Directors and other entities in which they are interested	0.02	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
7	KMPs																			
	a) Non Executive Directors	0.06	-	-	-	-	-	-	-	-	-	0.37	-	-	-	-	-	-	-	-
	b) Other KMPs	-	-	-	-	-	-	-	-	-	-	-	0.93	0.01	-	-	-	-	-	-

Note: \* represents amount less than Rs.1 lakh

For Cholamandalam Financial Holdings Limited



**E Krithika**  
Company Secretary