

January 10, 2024

**Listing Department
Wholesale Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051**

Symbol: CHOLAHLDNG

Dear Sir /Madam,

Sub: Compliance of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm that we are in compliance of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to appointment of Compliance officer for the quarter ended December 31, 2023.

Following are the contact details of the Compliance officer:

Email ID: krithikae@cfhl.murugappa.com

Tel No. 044-40907638

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**