

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 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby confirm that we are in compliance of Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to appointment of Registrar and Share Transfer agent for the quarter ended December 31, 2023.

Following are the contact details of the RTA:

KFin Technologies Limited (formerly KFin Technologies Private Limited)
Selenium Tower B, Plot No 31 & 32
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Rangareddy, Telangana, India - 500 032.

Website: <https://www.kfintech.com> and / or <https://ris.kfintech.com>

Toll free number: 1-800-309-4001

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

**E KRITHIKA
COMPANY SECRETARY**