

April 27, 2021

**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**

**Scrip Code : 504973**

**Symbol : CHOLAHLDNG**

Dear Sir / Madam,

**Sub: Information on allotment of 5000 equity shares on exercise of Employee Stock Options**

We wish to inform you that the Nomination & Remuneration Committee has approved an allotment of 5000 equity shares of Re.1/- each to the option grantee who has exercised his options.

The Company will be applying for the final listing of the above shares on NSE and BSE to complete the rest of the issue formalities.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
for **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**



**E KRITHIKA  
COMPANY SECRETARY**

**Cholamandalam Financial Holdings Limited  
(Formerly known as TI Financial Holdings Limited)**

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