

January 29, 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,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol : CHOLAHLDNG

Scrip Code : 504973

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**
(formerly, TI Financial Holdings Limited)



E KRITHIKA
COMPANY SECRETARY