

April 28, 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: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we enclose secretarial compliance report for the year ended March 31, 2021 issued by Practicing Company Secretaries, M/s. Srinidhi Sridharan & Associates, Chennai.

Kindly take the information on record.

Thanking you,

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



**E KRITHIKA
COMPANY SECRETARY**

Encl: as above

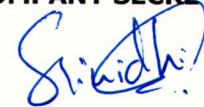
ISIN: INE149A01033

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. Fines, warning letter, debarment etc.	Observations/remarks of the Practicing Company Secretary, if any.
Nil				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
There was no observation made in previous report for the financial year ended on March 31, 2020.				

**FOR SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS SRINIDHI SRIDHARAN

C.P NO.17990

ACS.NO.47244

UIN: S2017TN472300

UDIN: A047244C000193148

**PLACE : CHENNAI
DATE : 27.04.2021**



CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

**SECRETARIAL COMPLIANCE REPORT
FOR THE YEAR ENDED 31ST MARCH, 2021**