

April 12, 2023

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 Jeejeebh
Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: CHOLAHLDNG Scrip Code: 504973

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository Participants)
Regulations, 2018 for the quarter ended March 31, 2023

Please find enclosed herewith the certificate received from M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company for the period from January 1, 2023 to March 31, 2023.

This report is submitted in compliance with Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018.

We request you to take the above on record.

Thanking you, For **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

E KRITHIKA COMPANY SECRETARY

Encl: As above

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

murugappa



KFIN/MRVS/NSDL/74(5) E/1

Date: 06/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the guarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of securities

dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED DARE HOUSE, 234 N S C BOSE ROAD CHENNAI 600001

> KFin Technologies Limited () (Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED, certify that the details of securities

dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

K. Ray

Raj Kumar Kale Asst. Vice President

CC TO:

THE COMPANY SECRETARY
CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED
DARE HOUSE, 234
N S C BOSE ROAD
CHENNAI
600001