

July 06, 2022

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

Scrip Code: 504973

Symbol: CHOLAHLDNG

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depository Participants)
Regulations, 2018 for the quarter ended June 30, 2022

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 April 1, 2022 to June 30, 2022.

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)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India.

Tel: +91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.cholafhl.com CIN - L65100TN1949PLC002905





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

Date: 06/07/2022

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 quarter ended

June 30, 2022

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

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/MRVS/CDSL/74(5) E/1 Date: 06/07/2022

Dute: 00,01,2022

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

June 30, 2022

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

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