

April 7, 2025

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: Filing of Reconciliation of share capital for the guarter ended March 31, 2025

Kindly refer to SEBI circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 regarding submission of audit report on the reconciliation of the total admitted share capital held in depositories and in physical form with the total issued and listed capital. In this regard, we enclose the report from the Practicing Company Secretary as on March 31, 2025.

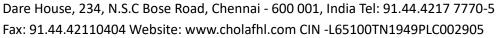
We request you to take the above on record.

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

E KRITHIKA COMPANY SECRETARY

Encl: As above













5th April, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2025

[For the period from 1st January, 2025 to 31st March, 2025]
ISIN: - INE149A01033

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED (CIN: L65100TN1949PLC002905)** having its Registered Office at "Dare House", No. 234, N.S.C Bose Road, Chennai - 600 001 (herein after referred to as "The Company") and its Registrars and Share Transfer Agents, **KFIN TECHNOLOGIES LIMITED**, for issuing this Certificate, in accordance with Notification No. SEBI/LADNRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities and Exchange Board of India and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification we hereby certify the report for the quarter ended **31st March**, **2025** as detailed below: -

1.	For Quarter Ended	31st March, 2025				
2.	ISIN	INE149A01033				
3.	Face Value	Re.1/-				
4.	Name of the Company	Cholamandalam Financial Holdings Limited				
5.	Registered Office Address	'Dare House', 234, N.S.C Bose Road, Chennai - 600001.				
6.	Correspondence Address	'Dare House', 234, N.S.C Bose Road, Chennai - 600001.				
7.	Telephone & Fax Nos.	Tel: (044) 4217 7770 Fax: (044) 4211 0404				
8.	Email address	krithikae@cfhl.murugappa.com				
9.	Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited				
		No. of Shares % of Total Issued Capital				
10.	Issued Capital	18,77,77,462 100.00				
11.	Listed Capital	18,77,77,462 100.00				
12.	Held in dematerialised form in CDSL	54,65,910 2.91				
13.	Held in dematerialised form in NSDL	18,16,50,705 96.74				
14.	Physical	6,60,847 0.35				
15.	Total No. of Shares (12+13+14)	18,77,77,462 100.00				
16.	Reasons for difference, between (11&15) & (10&11)	Nil				

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Reconciliation of share capital audit report for the quarter ended 31st March, 2025







...Continuation Sheet

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied /	Listed on Stock	Whether	Whether	In-principle
	allotted	Not	Exchanges (specify	intimated	intimated	Approval pending
		applied	names)	to CDSL	to NSDL	from Stock
		for listing				Exchanges
						(specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18.	Register of Members is updated (Y	YES	YES				
10.	If not, updated upto which date	Not Applica	Not Applicable				
19.	Reference of previous quarter with	xcess dematerialise					
20.	Has the Company resolved the maguarter? If not, reason why?	ed in point no.19 above in the current			Not Applicable		
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat Requests	No. of Requests	No. of Shares	5	Reasons for delay		
	Confirmed after 21 days	NIL	NIL			NIL	
	Pending for more than 21 days	NIL	NIL	86.65		NIL	
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company		Ms. E Krithika, Company Secretary & Compliance Officer, Membership Number: A20087 Mail ID: krithikae@cfhl.murugappa.com Tel: 044- 40907638 Fax: 044-42110404 CS R. Sridharan,				
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor		R Sridharan & Associates, Company Secretaries, Thiruvarangam Apartments, Flat No.3, First Floor, New No.44, Old No.25, Unnamalai Ammal Street, T. Nagar, Chennai – 600 017. Phone No: 044-45037414, +91-9940118446, +91-9677158446, +91-9790762955 Email id: Sridharan.r@aryes.in, Web mail: www.aryes.in FCS No.4775, C.P. No. 3239				
24.	Appointment of Common Agency Registry Work	Yes. KFIN Technologies Limited Selenium Tower – B, Plot No.31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad – 500032. Phone: 040-67162222/1680; Fax: 040 - 2342 0814 Toll free No: 1800-309-4001					
25.	Any other detail that the Auditor provide (e.g. BIFR Company, delis SE, Company changed its name,	ting from	NIL				

FOR R.SRIDHARAN & ASSOCIATES **COMPANY SECRETARIES**

> CS R. SRIDHARAN FCS.No.4775 C.P No.3239 PR NO.6232/2024 UIN: S2003TN063400 UDIN: F004775G000033298

CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED

Reconciliation of share capital audit report for the quarter ended 31st March, 2025