



October 13, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai 400 001.

Dear Sir,

Sub: Filing of Reconciliation of share capital for the quarter ended 30th September 2017 and Compliance Certificate under Regulation 40 (9 & 10) of the Listing Regulation, 2015 for half year ended 30th September 2017.

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 30th September 2017.

We further enclose a certificate from the Practicing Company Secretary under Regulation 40 (9 & 10) of the Listing Regulation, 2015 for the period from 1st April 2017 to 30th September 2017.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited

P Sujatha
Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576



murugappa

13th October, 2017

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30TH SEPTEMBER, 2017
ISIN: INE121A01016

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 INVESTMENT AND FINANCE COMPANY LIMITED** having its Registered Office at "DARE HOUSE" No.2, N.S.C Bose Road, Parrys, Chennai - 600 001 (herein after referred to as "The Company") and its Registrar and Share Transfer Agent, **Karvy Computershare Private Limited** for issuing this certificate, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge 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 and based on such verification as considered necessary we hereby certify the report for the quarter ended **30th September, 2017** as detailed below: -

1.	For Quarter Ended	30th September, 2017	
2.	ISIN	INE121A01016	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	Cholamandalam Investment and Finance Company Limited	
5.	Registered Office Address	Dare House No.2, N.S.C Bose Road, Parrys, Chennai - 600 001.	
6.	Correspondence Address	Dare House No.2, N.S.C Bose Road, Parrys, Chennai - 600 001.	
7.	Telephone & Fax Nos.	Tel: (044) 3000 7172, Fax: (044) 2534 6464.	
8.	Email address	Secretarial-roc@chola.murugappa.com & investors@chola.murugappa.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		15,64,37,378	
	*Less: Shares Forfeited	1,30,900	
	*Less: Share kept in abeyance	5,854	
	Issued Capital - Equity	15,63,00,624	
	Total Issued Capital	15, 63,00,624	100.00
11.	Listed Capital (All Exchanges) (as per Company records)	15, 63,00,624	100.00
12.	Held in Dematerialized form in CDSL	1,00,65,703	6.44
13.	Held in Dematerialized form in NSDL	14,58,09,084	93.29
14.	Physical	4,25,837	0.27
15.	Total No. of Shares (12+13+14)	15,63,00,624	100.00
16.	Reasons for difference, Between (11&15), (10&11) and (10&15)	The difference between (10&11), (10&15) & (11&15) as follows: *1,30,900 shares Forfeited *5854 shares kept in abeyance	

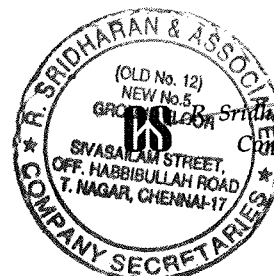


17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
1. Nomination and Remuneration Committee vide resolution dated 4 th August, 2017 approved the allotment of 4,172 equity shares of Rs.10/- each to the option grantees under ESOP Scheme 2007	4172	Applied for Listing	Obtained Final Listing and Trading Approval from:- BSE Limited Vide Notice No. 20170831-15 dated 31 st August, 2017. Effective from 1 st September, 2017. National Stock Exchange of India Limited Vide Letter No. NSE/LIST/13082 dated 30 th August, 2017. Effective from 31 st August, 2017	Yes	Yes	No
2. Nomination and Remuneration Committee vide resolution dated 14 th September, 2017 approved the allotment of 3,999 equity shares of Rs.10/- each to the option grantees under ESOP Scheme 2007	3999	Applied for Listing	Obtained Listing Approval from:- BSE Limited Vide Notice No. 20170929-22 dated 29 th September, 2017. Effective from 03 rd October, 2017 National Stock Exchange of India Limited Vide Letter No. NSE/LIST/13518 dated 3 rd October, 2017. Effective from 04 th October, 2017.	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

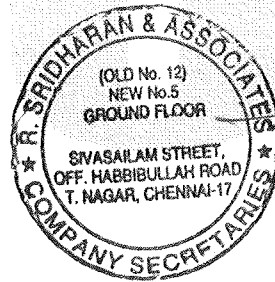
18.	Register of Members is updated (Yes/No)	YES
	If not, updated upto which date	Not Applicable.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable.
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	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
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL





22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company	Mrs. P. Sujatha, Company Secretary, sujathap@chola.murugappa.com Tel:044-30007172, Fax: 044-25346464.
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS R.Sridharan, R Sridharan & Associates, Company Secretaries, New No.5, OldNo.12, Sivasailam Street, T. Nagar, Chennai - 600 017. Tel: 4255 5587,42166988 Cell No.9841018446 Email Id:Sridharan.r@aryes.in C.P.No. 3239, FCS. No. 4775
24.	Appointment of Common Agency for Share Registry Work	YES M/s. Karvy Computershare Private Limited, (Unit: Cholamandalam Investment and Finance Company Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Tel: 040-67162222 Fax: 040-23001153
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc.)	*1.The Company has forfeited 1,30,900 Equity Shares in the financial year 2001 - 2002. *2. 475 equity shares held in abeyance due to a court order in rights issue 1995. *3. 3305 shares in the rights issue 2003 and 2074 shares in rights issue 2004 held in abeyance as per stock exchange requirements.

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



CS R.SRIDHARAN
C.P No.3239
FCS.No.4775
UIN: S2003TN063400

