

SEC/FILING/BSE-NSE/2025-26/68A-B

Date : January 02, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code : SHRIRAMFIN

BSE Limited
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 511218

National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No.2501,
25th Floor, A-Wing, Mafatlal Mill
Compound, N M Joshi Marg, Lower Parel
(E), Mumbai - 400 013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that :-

- i) The securities comprised in the certificates have been listed on the Stock Exchanges.
- ii) Our Registrar to an Issue and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (“RTA”) has after due verification, immediately mutilated and cancelled certificates of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. In this regard the confirmation letter dated January 02, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated January 02, 2026, received from our RTA, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for Shriram Finance Limited

U Balasundararao
Company Secretary and Chief Compliance Officer

Encl: a/a

C C : Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers, No. 1 Ramakrishna Street,
North Usman Road, T Nagar, Chennai - 600 017.

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356

Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

January 2, 2026

Shriram Finance Limited
(formerly known as Shriram Transport Finance Company Limited)
“Wockhardt Towers”, 3rd floor, West wing
C-2, G – Block, Bandra Kurla Complex
Bandra East
Mumbai 400 051

Kind Attn.: Mr. U Balasundararao, Company Secretary and Chief Compliance Officer / Ms. Shaila

Dear Sir/Madam

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP) :

- confirmed the dematerialisation and confirmed to the respective Depository that the securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- after due verification, immediately mutilated and cancelled the certificate(s) of security.
- Substituted in our records the name of the respective Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully,
for Integrated Registry Management Services Private Limited


Authorised Signatory

Integrated Registry Management Services Private Limited

2nd Floor, “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



“Appointment of Nominee is not an option but your Right. Please exercise your right to nominate”

**Shriram Finance Limited - Details of Share Certificates dematerialised from
16/12/2025 to 31/12/2025**

Folio No.	Certificate No.	Distinctiv No. (From)	Distinctiv No. (To)	No. of shares	Remarks
78230	803286	1878741421	1878744795	3375	Demat
19611	800835	1874161961	1874163670	1710	Demat
64493	802555	1877130876	1877131175	300	Demat
24827	801076	1874426611	1874427360	750	Demat
65015	801321	1874631276	1874631525	250	Demat
42033	801655	1874895536	1874895785	250	Demat
65028	801645	1874893641	1874893690	50	Demat
65040	803978	1880102256	1880102555	300	Demat
49923	802106	1876072621	1876075120	2500	Demat
20409	800877	1874206836	1874207585	750	Demat
18972	800815	1874133416	1874134915	1500	Demat
77158	803196	1878547331	1878550705	3375	Demat
78480	803309	1878794546	1878797920	3375	Demat
19853	800851	1874179231	1874180190	960	Demat
65017	803346	1878874146	1878875830	1685	Demat
65036	801875	1875212871	1875217870	5000	Demat
77127	803192	1878536831	1878540205	3375	Demat
6734	804361	1873612441	1873613190	750	Demat
64641	803541	1879367436	1879368560	1125	Demat
81441	803578	1879408381	1879409130	750	Demat
70507	802623	1877290341	1877291465	1125	Demat
41553	801638	1874891071	1874893070	2000	Demat
65043	802511	1877021561	1877022010	450	Demat
65043	803771	1879876201	1879876650	450	Demat