

SEC/FILING/BSE-NSE/2026-27/68A-B

Date: June 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 June 02, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated June 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

June 02, 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.integratedregistry.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
16/05/2026 to 31/05/2026**

Folio No.	Certificate No.	Distinctiv No. (From)	Distinctiv No. (To)	No. of shares	Remarks
70129	802582	1877186531	1877188030	1500	Demat
72942	802839	1877746181	1877747680	1500	Demat
73989	802913	1877923411	1877927160	3750	Demat
74035	804438	1877936911	1877939160	2250	Demat
31187	801269	1874583606	1874583855	250	Demat
36697	801447	1874739706	1874740705	1000	Demat
18101	800777	1874092016	1874095015	3000	Demat
31199	801271	1874584256	1874584455	200	Demat
36696	801446	1874738331	1874739705	1375	Demat
31188	801270	1874583856	1874584255	400	Demat
1404	800025	1873324576	1873325575	1000	Demat
78406	803301	1878774421	1878777795	3375	Demat
65114	800173	1873456521	1873456770	250	Demat
65113	800122	1873412306	1873412555	250	Demat
65104	800207	1873501691	1873501940	250	Demat
79489	803389	1878973096	1878976845	3750	Demat
85594	804011	1880117856	1880118155	300	Demat
65101	800672	1873963496	1873967255	3760	Demat