

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

Date : December 03, 2025

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 and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (R & T Agent) 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 December 03, 2025, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated December 03, 2025, received from our R & T Agent, which is self-explanatory.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

for Shriram Finance Limited

U Balasundararao

Company Secretary and 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

December 3, 2025

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 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 16/11/2025 to 30/11/2025					
Folio No.	Certificate No.	Distinctiv No. (From)	Distinctiv No. (To)	No. of shares	Remarks
20709	800888	1874215711	1874217210	1500	Demat
65010	802257	1876545091	1876545340	250	Demat
41354	801635	1874887111	1874887360	250	Demat
81657	803598	1879543716	1879543990	275	Demat
65018	800818	1874135436	1874139935	4500	Demat
65018	803451	1879171421	1879178170	6750	Demat
54266	802318	1876676251	1876676750	500	Demat
65035	800280	1873556916	1873557165	250	Demat
77838	803254	1878676331	1878677830	1500	Demat
54254	802317	1876674251	1876676250	2000	Demat
81446	803579	1879409131	1879409880	750	Demat
35566	801410	1874706251	1874706750	500	Demat
65020	802176	1876290621	1876295620	5000	Demat
72371	802777	1877607746	1877611120	3375	Demat
25518	801119	1874475436	1874478895	3460	Demat
65030	803298	1878768796	1878772170	3375	Demat
65030	800867	1874196636	1874197385	750	Demat
9073	800425	1873695971	1873696470	500	Demat
9072	800424	1873695471	1873695970	500	Demat
81387	803575	1879406006	1879407130	1125	Demat
65013	801948	1875479121	1875484120	5000	Demat
76102	803095	1878314571	1878318320	3750	Demat
27332	801164	1874513736	1874513840	105	Demat
86316	804141	1880188656	1880188955	300	Demat
65023	800029	1873326326	1873326825	500	Demat
65024	802222	1876445291	1876447790	2500	Demat
65006	800335	1873601641	1873602640	1000	Demat
42366	801666	1874908806	1874909305	500	Demat
13723	800593	1873873681	1873873930	250	Demat
48707	802031	1875742871	1875745370	2500	Demat
48695	802030	1875740371	1875742870	2500	Demat