

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

Date : September 04, 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 September 04, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated September 04, 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 44 485 24 666

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

September 04, 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 16/08/2026
to 31/08/2026**

Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares	Remarks
65139	802209	1876400791	1876403290	2500	Demat
65139	802208	1876398291	1876400790	2500	Demat
65141	801801	1875042121	1875044620	2500	Demat
65142	801808	1875059621	1875062120	2500	Demat
49809	802090	1876025121	1876030120	5000	Demat
71589	802713	1877497346	1877500720	3375	Demat
81152	803548	1879374191	1879375315	1125	Demat
80147	803444	1879159761	1879164260	4500	Demat
73963	802910	1877917161	1877919410	2250	Demat
81750	803615	1879574551	1879575300	750	Demat
79555	803402	1879007846	1879012345	4500	Demat
17149	800735	1874046251	1874046750	500	Demat
26532	801144	1874503866	1874504115	250	Demat
81355	803571	1879400006	1879402255	2250	Demat
32723	801313	1874621321	1874621895	575	Demat
73329	802864	1877804081	1877807080	3000	Demat
65147	804441	1873416506	1873416755	250	Demat