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

Date : November 06, 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 November 06, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated November 06, 2026, received from our RTA, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for Shriram Finance Limited

BALASUNDARARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2026.11.06 14:52:20 +05'30'

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.

INTEGRATED
CORPORATE SOLUTIONS SIMPLIFIED

November 06, 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

Shriram Finance Limited - Shares dematerialised during the period from 16-10-2026 to 31/10/2026

FolioNo.	Certificate No.	Distinctiv Nos.(From)	Distinctiv Nos.(To)	No. of shares	Remarks
78713	803319	1878809706	1878810455	750	Demat
41937	801650	1874894541	1874894790	250	Demat
65169	802378	1876767081	1876768220	1140	Demat
65170	802796	1877648971	1877651220	2250	Demat
37298	801482	1874764356	1874765355	1000	Demat