

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

Date : May 11, 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 May 11, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated May 11, 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](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

May 11, 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**  
2<sup>nd</sup> 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](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> 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  
16/04/2026 to 30/04/2026**

<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No. (From)</b>	<b>Distinctive No. (To)</b>	<b>No. of Shares</b>	<b>Remarks</b>
81129	803544	1879369691	1879370815	1125	Demat
76444	803126	1878379946	1878381070	1125	Demat
65111	802175	1876285621	1876290620	5000	Demat
83027	803728	1879828041	1879828165	125	Demat
65112	800935	1874270141	1874271850	1710	Demat
65107	801887	1875280371	1875282870	2500	Demat
65106	803441	1879155136	1879155885	750	Demat
84185	803770	1879875751	1879876200	450	Demat
65102	800542	1873820801	1873821550	750	Demat
65109	800543	1873821551	1873823050	1500	Demat
35167	801388	1874691116	1874692115	1000	Demat
84622	803863	1880040251	1880040850	600	Demat
70910	802656	1877379846	1877381345	1500	Demat
41750	801647	1874893941	1874894040	100	Demat
18881	800811	1874129596	1874129845	250	Demat
65108	800416	1873687586	1873688735	1150	Demat
40482	801610	1874862601	1874863100	500	Demat