

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

Date : February 19, 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 February 19, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated February 19, 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

February 19, 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.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

Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of shares	Remarks
18142	800780	1874099776	1874101485	1710	Demat
75032	802995	1878129156	1878130280	1125	Demat
85875	804058	1880140056	1880140355	300	Demat
52694	802268	1876563091	1876565590	2500	Demat
65062	803690	1879752041	1879755415	3375	Demat
65065	804157	1880197956	1880198255	300	Demat
50229	802127	1876132621	1876140120	7500	Demat
42560	801678	1874912926	1874913175	250	Demat
65067	802254	1876543841	1876544090	250	Demat
39309	801573	1874847266	1874847515	250	Demat
65069	801574	1874847516	1874847765	250	Demat
52386	802255	1876544091	1876544340	250	Demat
65071	801716	1874936786	1874937035	250	Demat
65070	801571	1874846766	1874847015	250	Demat
42561	801679	1874913176	1874913425	250	Demat
65083	804436	1876811640	1876816420	4781	Demat
65081	804433	1876797296	1876802077	4782	Demat
65084	804435	1876806859	1876811639	4781	Demat
65082	804434	1876802078	1876806858	4781	Demat
35278	801394	1874699461	1874699780	320	Demat
65052	803237	1878639081	1878641330	2250	Demat
84894	803927	1880078661	1880079155	495	Demat
65091	802149	1876196371	1876201370	5000	Demat
65053	801043	1874398726	1874399475	750	Demat
65078	802056	1875858871	1875871370	12500	Demat
65077	800701	1874010636	1874011385	750	Demat
47787	804368	1875524121	1875529120	5000	Demat
65085	801969	1875552121	1875554620	2500	Demat
65056	800607	1873888091	1873888590	500	Demat
20173	800862	1874193886	1874194135	250	Demat
65079	802912	1877919661	1877923410	3750	Demat
47221	801928	1875407871	1875410370	2500	Demat
73362	802867	1877808706	1877809205	500	Demat
86062	804089	1880160456	1880160755	300	Demat