

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

Date : August 21, 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 August 20, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated August 20 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

August 20, 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,

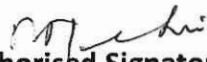
SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 01/08/2026 to 15/08/2026**

Folio No.	Certificate No.	Distinctiv Nos. (From)	Distinctiv Nos. (To)	No. of Shares	Remarks
44505	801764	1874984986	1874986735	1750	Demat
12764	800555	1873834966	1873835715	750	Demat
18745	800802	1874121996	1874122745	750	Demat
50197	802125	1876120121	1876122620	2500	Demat
74425	802945	1877999936	1878003310	3375	Demat
84252	803792	1879928416	1879929915	1500	Demat
19016	800816	1874134916	1874135415	500	Demat
85993	804081	1880157756	1880158055	300	Demat