

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

Date : July 24, 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 July 24, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated July 24, 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](mailto:secretarial@shriramfinance.in) | Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

July 24, 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,

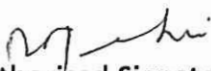
**SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

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 01/07/2026 to 15/07/2026**

| <b>Folio Nos.</b> | <b>Certificate Nos.</b> | <b>Distinctiv Nos. (From)</b> | <b>Distinctiv Nos. (To)</b> | <b>Remarks</b> |
|-------------------|-------------------------|-------------------------------|-----------------------------|----------------|
| 65129             | 800972                  | 1874315846                    | 1874316595                  | Demat          |
| 75312             | 803023                  | 1878186401                    | 1878187900                  | Demat          |
| 70224             | 802593                  | 1877208531                    | 1877210780                  | Demat          |
| 65132             | 801842                  | 1875119621                    | 1875121120                  | Demat          |
| 65131             | 803891                  | 1880061831                    | 1880062130                  | Demat          |
| 63527             | 802489                  | 1876979551                    | 1876980300                  | Demat          |
| 79791             | 803428                  | 1879140246                    | 1879140620                  | Demat          |