

SEC/FILING/BSE-NSE/2022-23/68A-B

Date: 02/02/2023

 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 : SRTRANSFIN

 BSE Limited
 P. J. Towers,
 Dalal Street,
 Fort, Mumbai - 400 001
 Scrip Code : 511218

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have received the letter from the following shareholder informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate Nos. etc. of the Company. A photo copy of the documents alongwith proof of the date of receipt is enclosed herewith.

As per the documents received from shareholder and from our records we notice that shareholder is holding the shares as per the details given below:-

Folio No.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
SCF1583	Ramesh Kumar Agarwal	16990	4484001	4484100	100	01/02/2023
		37250	6260733	6260752	20	
		37251	6260753	6260757	5	
					----- Total : 125 =====	

The Board of Directors of the Company in its meeting held on December 13, 2021 had approved a Composite Scheme of Arrangement and Amalgamation ("Scheme"), inter alia, involving amalgamation of Shriram Capital Limited (after de-merger of a few undertakings from the said Shriram Capital Limited "SCL") and Shriram City Union Finance Limited ("SCUF") with the Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Company had received the Common Order dated November 14, 2022 issued by the Hon'ble NCLT sanctioning the Scheme. The share exchange ratio is for every 100 shares of Rs.10 each of SCUF, 155 shares of Rs.10 each of the Company will be issued.

Please note that Duplicate share certificates shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Thanking you,
 Yours faithfully,
for Shriram Finance Limited

U Balasundararao
Compliance Officer
 Encl : A/a

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

RAMESH KUMAR AGARWAL

'JYOTIKA', A-21, Subhash Nagar,
JAIPUR - 302016 (INDIA)

Date : 20-01-2023

To

The Company Secretary
Intergrated Management Service Pvt Ltd
Unit - Shriram Finanace Ltd
Chennai - 600017

Sub : Request Letter for Share Allotment
Ref : Regd Folio No SCF 1583

Dear Sir

With reference to above subject kindly arrange to allotment my Share in my below Dmat Account No IN30302884106040 with ICICI Bank Ltd.

I am regrated to inform to that above mentioned shares lost during shifting of my office during COVID time, although is tried my level best but couldn't find. You are requested to kindly issue Duplicate Shares under my folio No SCF 1583.

I Will be submitted all required documents with yourself by Speed Post and on email ID also.

Waiting for your kind consideration in the matter.

Your's truly,



(Ramesh Kumar Agarwal)
Address : Ramesh Kumar Agarwal
'JYOTIKA', A-21, Subhash Nagar, Jaipur - 302016 (India)
Telephone : ++91-98290-14077
E-mail : rameshjaipur@hotmail.com

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI-600 017.
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ORD Post	01 FEB 2023			Chester
Regd.	Speed	H.D	Courier	Company