

SEC/FILING/BSE-NSE/2024-25/68A-B

Date: 02/08/2024

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

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 shares certificates. A photocopy of the document alongwith proof of the date of receipt is enclosed herewith.

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

Sr. No.	Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
1	16930	Mani M Ashwath	159945	6807437	6807438	2	02/08/2024

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder(s) 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
Company Secretary and Compliance Officer
Encl : A/a

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

TO

INTEGRATED REGISTRY MANAGEMENT SERVICES P LTD
2ND FLOOR, KENCES TOWERS, NO 1, RAMAKRISHNA STREET
NORTH USMAN ROAD T NAGAR CHENNAI-600017

Ranganatha
15/7/2024

DEAR SIR

SUB ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT SHRIRAM FINANCE LTD FOLIO 16930-MANI M ASWATH

REF YOUR EMAIL DTD 29/04/2024-REF 2024042341230

THIS HAS REFERENCE TO YOUR EMAIL DTD 29/04/2024 ON THE SUBJECT REGARDING ISSUE OF DUPLICATE SHARES OF SHRIRAM FINANCE LTD UNDER FOLIO 16930 AS THE ORIGINAL SHARE CERTIFICATE HAS BEEN LOST BY ME WHICH I COULD NOT TRACE IT DESPITE DILIGENT SEARCH MADE BY ME

I AM SENDING YOU THE FOLLOWING DOCUMENTS AS PER YOUR EMAIL

INDEMNITY ON RS 200/ NON JUDICIAL STAMP PAPER DULY SIGNED AND NOTARISED

AFFIDAVIT ON RS100/ NON JUDICIAL STAMP PAPER DULY SIGNED AND NOTARISED

DECLARATION LETTER FOR NAME CORRECTION IN THE SHARE CERTIFICATE DULY SIGNED

ISR-4 DULY FILLED AND SIGNED

CML COPY OF MY DEMAT AC IN-301356-20042387 DULY SIGNED AND SEALED BY DP OFFICIAL

SELF ATTESTED COPIES OF PAN AND AADHAR OF THE SHARE HOLDER

PLEASE ACKNOWLEDGE THE RECEIPT OF DOCUMENTS AND DO THE NEEDFUL

EARLY IN THE MATTER

REGARDS

M Mani

MANI M ASWATH

FLAT NO 14243 PRESTIGE FALCON CITY

KONANAKUNTE CROSS

BANGALORE-560062