

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

Date: 04/01/2023

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 : 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 letters from the following shareholders 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 shareholders and from our records we notice that shareholders are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholders	Cert. Nos.	Distinctive Nos.		No. of Shares held	Received on
			From	To		
42	G SRINIVASAN	9980	1786851	1786950	100	03/01/2023
		10634-10635	3678866	3679065	200	
		33680-33682	6014676	6014750	75	
7759	LAXMANBHAI SOLANKI	28610	5646001	5646100	100	03/01/2023
		48079-48080	6437758	6437782	25	
78942	NIRMALA S	607636	69234446	69234850	405	03/01/2023

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 was issued.

Please note that Duplicate share certificates shall be issued only on receipt of complete documents from the shareholders 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)

Unit: Shriram City Union Finance Limited

Date: 30.12.2022

Place: Chennai - 600110

From,
G.Srinivasan,
S/o Govindaswamy
Plot no. 147, E Block, Thanikachalam Nagar,
Ponnamman medu (PO)
Chennai - 600110

To,
The Company Secretary
Integrated Registry Management Services Pvt. Ltd.,
2nd Floor, "Kences Towers", No: 1, Ramakrishna Street,
North Usman Road, T. Nagar
Chennai - 600017

Subject: Issue of duplicate share certificate of Shriram City Union Finance Limited; Ref. Folio No: 42, Qty.: 375 Shares

Dear Sir,

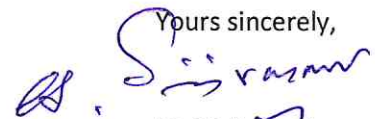
Good morning, I G.Srinivasan, aged 80 years residing at the above said address here by informing you that I have lost my share certificates of unit: Shriram City Union Finance Ltd., Regd. Folio no. : 42, Quantity: 375 Shares. I am furnishing below the details of my shares.

Unit: Shriram City Union Finance Limited

Ref. Folio No: 42, Qty.: 375 Shares

Therefore I request you to send me the details and Formalities to claim my share certificate which I lost.

Thanking you.

Yours sincerely,

(G.Srinivasan)

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIVED ON				
ORD Post	- 3 JAN 2023			Others
Regd	Speed	H.D	Courier	Company

From: - Daniben Laxmanbhai Solanki
16, Aakashdeep Society,
IOC Road, Chandkheda,
Ahmedabad- 382424
Email:- solankidaniben2021@gmail.com

Date:- 28 /12 /2022

To:- Integrated Registry Management services Pvt. Ltd.
(Unit: - Shriram City Union Finance limited)
2 nd floor, "Kences Towers",
No.1 Ramakrishna Street, North Usman Road,
T. Nagar, Chennai- 600017.

Respected Sir/Madam,

Sub:- Folio No:- 7759 Shri Ram City Union Finance Ltd.

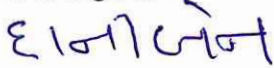
My Husband Named **SOLANKI LAXMANBHAI SOLANKI** –holds **125 equity** shares of **Shri Ram City Union Finance Limited** under Folio No- **7759**. & Expired on 15/7/2009.

I am enclosing herewith following documents as per your letter dated- 11/10/2022 ref.no SCUF/TRMN/10-2022/1975 for Duplicate, KYC Updating & Transmission process.

- (1) Copy of Annexure – send by you duly Signed.
- (2) Annexure-D of Daniben Solanki
- (3) Copy of Your Letter Dated- 11/10/2022.

Kindly Look into the matter & transmit above shares & Credit shares in demat account or send **LETTER OF CONFIRMATION** as early as possible.

Thanks & Regards



(Daniben Solanki)

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIVED ON				
ORD Post	- 3 JAN 2023			Others
Regd	Speed	H.D	Courier	Company

Thanjavur
31-12-2022

From

S. Nirmala
No. 2, 4th Street
Subramaniapuram
MC Road, Thanjavur-4.

To

The Registrar
Integrated Registry Management Services Ltd
Chennai

Respected Sir/Madam,

Re: SIIL Folio No: 800474 (STFC folio No: 78942)

We enclose herewith the Indemnity, ~~and~~ Affidavit along all other requirements as per your letter dt 24-8-2022 for issue of duplicate share certificate to me. I hope that all the requirements as you need to proceed further in this regard. kindly do the needful as early as possible.

Thanking you

Yours faithfully

x S. Nirmala

Encl: Indemnity Bond duly notarized
Affidavit duly notarized
Police Complaint
Lost Document Report
Form IBR-1, IBR-2, IBR-4
SH-13
Copy of Andhar Card, Part Card

Tamil Nadu Police

LOST DOCUMENT REPORT

LDR No. : ID602202200870

Date : 24/12/2022

1. Complainant's Details : Mrs. S NIRMALA,
(W/O) V SANTHANAKRISHNAN,
NO.2 4TH STREET, SUBRAMANIAPURAM,
M.C ROAD THANAJAVUR - 613004.
Mobile No : 9940946712

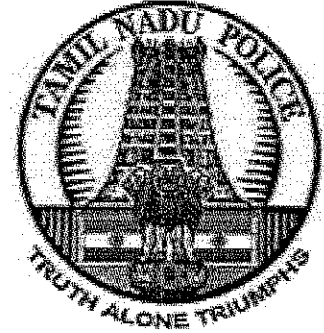
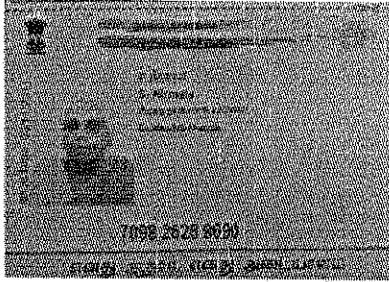
2. Occurrence Details

a. Date and Time of Loss : 10/03/2010, 22:00 hrs
b. Date and Time of Report : 19/12/2022 , 10:45 hrs
c. Place of Occurrence : MEDICAL COLLEGE ROAD
c. District : THANJAVUR

3. Description of Document Lost

a. Document Type : ID Card
b. Designation : SHRIRAM TRANSPORT FINANCE CORP
c. Issuing Authority : STFC LTD CHENNAI

4. Photo ID Proof



Issued by
Tamil Nadu Police Department

Note :

- This is an authentic system generated Lost Document Report from the Official website of Tamil Nadu Police.
- For verification of genuineness of the report, please visit www.eservices.tnpolice.gov.in
- Authority issuing duplicate document may obtain proof of identity.

Disclaimer :

- This application is for lodging report of documents lost in Tamil Nadu only.
- Report Lodged under this application is not a subject matter for enquiry/investigation.
- False report to Police is a punishable offence.

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