

SEC/FILING/BSE-NSE/2023-24/68A-B

Date: 04/07/2023

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 letter from the following shareholder informing about loss of physical shares certificates but without mentioning the details of shares such as Distinctive Nos., Certificate Nos. etc. of the Company. A photo copy 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:-

Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
86233	Mr. Vishwanath Halap	614639	162822624	162822683	60	04/07/2023

**Please note that Duplicate share certificates 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**

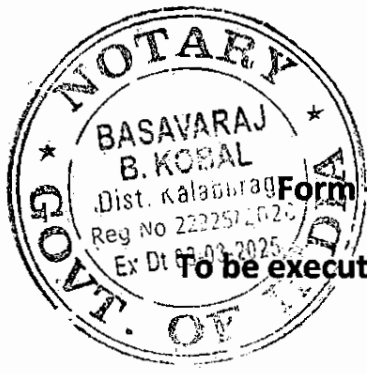
(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), 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. Ph: +91 44 4852 4666

Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874





**Form - A (Affidavit for issuance of Duplicate Share Certificate)**

**To be executed in non-judicial stamp paper of appropriate value and in the presence of NOTARY PUBLIC**

I/We, \_\_\_\_\_

**Viswanath Halap Son / daughter of Basavannappa** \_\_\_\_\_ residing at **4-317 Maktampur Ganesh Mandir Basavanna Temple Gulbarga -585101** having Permanent Account Number(s) **AJPRH3000K** do hereby solemnly affirm and state on oath as follows:

1) That I/We, \_\_\_\_\_ **Viswanath Halap Son / daughter of Basavannappa** ("all the shareholders") hold the following 60 number of securities under Folio No. **86233** in **Shriram finance** (name of the company) in my / our name as single holder / joint holder.

Company	Folio No	No of Shares	Share Certificate No	Distinctive No	
				From	To
Shriram finance	86233	60			

2) I/We, **Viswanath Halap Son / daughter of Basavannappa**

further swear / solemnly declare that I/We am/are applying for issue of duplicate certificate(s) to me / us on the ground that the original security(ties) certificate(s) has / have been misplaced / not found by me / us, despite a diligent search made by me / us in that behalf.

3) I/We, **Viswanath Halap Son / daughter of Basavannappa**

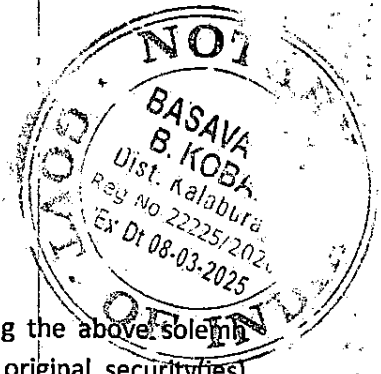
Further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4) I/We, **Viswanath Halap Son / daughter of Basavannappa** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further Unconditionally undertake to promptly surrender the original share certificate(s) to the Registrar and Transfer Agent / Company, for cancellation.

*Handwritten signature*



**"SWORN BEFORE ME"**  
*Handwritten signature*  
**BASAVARAJ B KOBAL**  
B.A., LL.B. (Spl.)  
ADVOCATE & NOTARY



5)I/We, Viswanath Halap Son / daughter of Basavannappa \_am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is/are found, recovered and traced by me / us and instead of surrendering the same is / are dealt with by me/ us as aforesaid., the Company will be at liberty to adopt civil and / or criminal proceedings against me / us for my / our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my / our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my / our entire risk to cost and consequences.

1) *[Signature]*

2)

3)

Signature of all Deponent(s)

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponents(s)

1) *[Signature]*

2)

3)

Signature of the Deponent(s)

Solemnly affirmed at

Place: *Kalaburagi*

Date :

31 MAY 2023

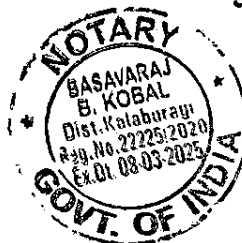
ENTERED INTO

\*SWORN BEFORE ME\*

Notarial Res. No. *298/2023*

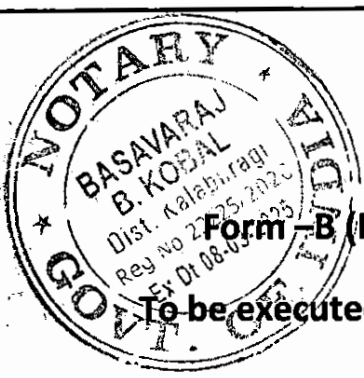
Receipt No. *298/2023*

Date... *31/5/2023*



*[Signature]*  
BASAVARAJ B KOBAL  
B.A., LL.B. (SPI)  
ADVOCATE & NOTARY  
GOVT. OF INDIA, DIST. KALABURAGI





**Form - B (Indemnity for issuance of Duplicate Share Certificate)**

**To be executed in non-judicial stamp paper of appropriate value and in the presence of NOTARY PUBLIC**

I/We **Viswanath Halap** Son / daughter of **Basavannappa** \_\_\_\_\_ residing at **4-317 Maktampur Ganesh Mandir Basavanna Ttemple Gulbarga -585101** having Permanent Account Number(s) **AJPRH3000K** \_\_\_ do hereby solemnly affirm and state on oath as follows:

1) That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

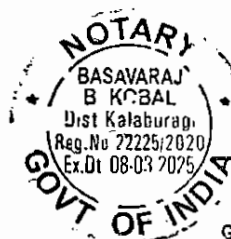
Company	Folio No**	No of Shares	Share Certificate Number**	Distinctive No(s)**	
				From	To
SHRIRAM FINANCE	86233	60			

\*\* In case of non-availability of Certificate Nos. / Distinctive Nos. / Folio nos., security holder shall obtain the same from RTA by sending a written request.

2) That the above securities were acquired by me / us for valuable consideration out of my / our investment / funds against allotment in public issue / allotment in Rights Issue or acquired from market / through inheritance in the year(s) **17 MAY 1995**.

3) I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

*[Handwritten Signature]*



EXECUTED BEFORE ME

**BASAVARAJ B KOBAL**

B.A., L.L.B., Spl.  
ADVOCATE & NOTARY

GOVT OF INDIA DIST KALABURAG

ENTERED INTO

Notarial Reg. No. 299/2023

Receipt No. 299/2023

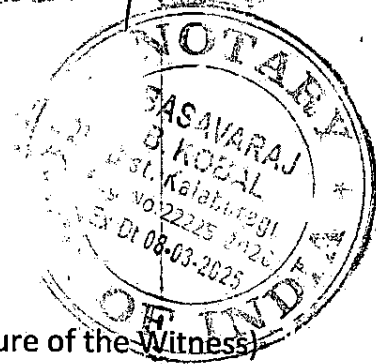
Date: 31/5/23

-2-

IN WITNESS WHEREOF the said

1) Vinod S/o Ravindra

2) Annaray Khajuri



(Names and Signature of the Witness)

Have hereunto set their respective hands and seals this day of

Address of the First Holder:

4-317 Maktampur Ganesh Mandir

-Near Basavanna Temple Gulbarga

1)

2)

3)

Signature of All holder(s) / Applicant(s)

Pincode: -585101

Telephone: 9164510143

EmailID: mvhalap@gmail.com

Date: 13 1 MAY 2023

Signed before me

At: Kalaburagi

On:

EXECUTED BEFORE ME  
NOTARY  
BASAVARAJ B. KOBAL  
Dist. Kalaburagi  
Reg. No. 22225/2020  
Ex. Dt. 08-03-2025  
GOVT. OF INDIA  
BASAVARAJ B. KOBA.  
B.A., LL.B., Sp  
ADVOCATE & NOTARY  
GOVT. OF INDIA DIST. KALABURAGI

13 1 MAY 2023

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.  
CHENNAI-600 017.  
RECEIVED ON

ORD Post	- 4 JUL 2023			Others
Regd.	Speed	H.D	Courier	Company