

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

Date: 05/05/2023

To,

National Stock Exchange of India LimitedExchange 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		
SCF 5909	S Ramakrishnan Meena Ramakrishan	26238		5408801	5408900	100	05/05/2023
		45036	45037	6391758	6391782	25	

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

S. RAMAKRISHNAN

E1/403, Coral Lokupvan Phase-2 CHS Ltd.,
Smt. Gladys Alwares Road, Off Pokhran
Road no2., Thane west 400 610

The Company Secretary
Shriram Finance Limited
Integrated Registry Management Services Pvt. Ltd
Chennai -600 017

Dear Sir,

Sub: Folio No. 5909 – Request for Duplicate Share Certificate and convert into Demat

With reference to the above subject, we hereby bring to your notice that we have lost the Original Share Certificate. Request you to kindly issue us a duplicate share certificate and the same to be converted in Demat form.

The said share are held jointly by me and my wife Meena Ramakrishnan, since my Demat Account is single holder i.e, in the name of S.Ramakrishnan (Subramanian Ramakrishnan), hereby assent the Concern of my Wife to issue this duplicate certificate in single Name S.Ramakrishnan (Subramanian Ramakrishnan) to enable to convert into Demat form.

Also attached herewith copies of KYC documents which we have already submitted (in original)

Thanking you,

Yours faithfully


S.Ramakrishnan


Meena Ramakrishnan

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

ORD Post	0 5 MAY 2023			Others
Regd.	Speed	H.D	Courier	Company