

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

Date: 06/06/2023

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 | | |
| 31746 | M Varada Chary | 167539 | 7117502 | 7117551 | 50 | 06/06/2023 |
| | | 167540 | 7117552 | 7117601 | 50 | |

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

To

THE REGISTRAR,
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
SHIRAM TRANSPORT FINANCE COMPANY LTD.
CHENNAI -

Sub:- M. VARADACHARY - FORM ISR-2 - BANK
PASSBOOK COPY - SHARE CERTIFICATE COPY - OLD
COMMUNICATION LETTER.

As per your letter I am sending you FORM
ISR-2 Attestation from Banker and Pass Book
Xerox copy for your records. As I said in previous
letter ~~I am~~ I am holding 200 shares but only
having 2 certificates of 50 shares each so, I request
you to Issue full certificates so that I can send it
to D-mat.

Thanking you,

M. VARADACHARY

Folio NO: 31746
certificate NOS: 29367, 29368,
H.NO: 11-1-81, Q.NO: 23,
ADHB, LIGH-1, KANTESHWAR,
NIZAMABAD- 503 002, T. G
PHONE: 9959908255
EMAIL: VARADACHARYAM@GMAIL.COM

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

| | | | | |
|-------------|--------------|-----|---------|---------|
| GRD Post | 0 6 JUN 2023 | | | Others |
| Regd. | Speed | H.D | Courier | Company |