

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

Date: 08/06/2023

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		
73297	JALANDIRAN M MAHENDRAN M PUGALENDRAN M	602841	66777424	66777873	450	08/06/2023

**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

Tamil Nadu Police

LOST DOCUMENT REPORT

LDR No. : SC595202300331

Date : 03/06/2023

1. Complainant's Details : Mr. JANLEDRAN,  
(S/O) MARIAPPAN,  
208/40, NAGU PILLAI THOPPU,  
40 FT ROAD, MADURAI - 625001.  
Mobile No : 9790499820

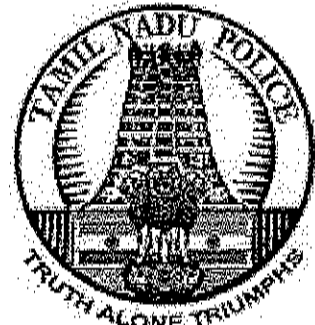
2. Occurrence Details

a. Date and Time of Loss : 05/01/2023, 11:00 hrs  
b. Date and Time of Report : 03/06/2023 , 06:51 hrs  
c. Place of Occurrence : HOME  
c. District : MADURAI CITY

3. Description of Document Lost

a. Document Type : School/College Certificate  
b. Name of the Institution : SHRIRAM FINANCE LIMITED  
c. Type of Certificate : FOLIO-73297 CERTNO-602841 SHARES-450

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.inpolice.gov.in](http://www.eservices.inpolice.gov.in)
- Authority issuing duplicate document may obtain proof of identity.

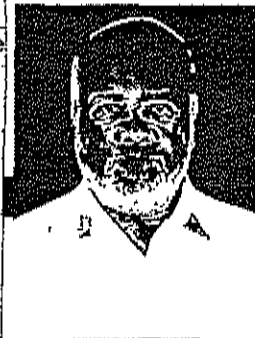
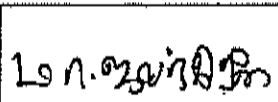

Disclaimer :

- 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.

## Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing Investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

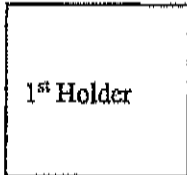
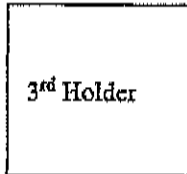

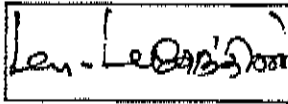

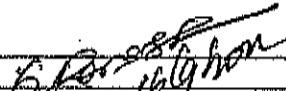
### Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	TAMILNADU MERCANTILE BANK CHINTHAMANI BRANCH	
2. Bank contact details Postal Address Phone number E-mail address	TMB LTD, CHINTHAMANI BRANCH, D.NO 248B REKHA TOWERS KAMARAJ SALAI, MADURAI - 9 0450-2628653	
3. Bank Account number	118100050300639	
4. Account opening date	26.09.2003	
5. Account holder(s) name(s)	1) M. JALANDRAN 2) 3)	
6. Photo of the account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; padding: 5px; text-align: center;">2<sup>nd</sup> Holder</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">3<sup>rd</sup> Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	248/40, NAGU PILLAI THOPPU 40 FT ROAD, MADURAI SOUTH, MADURAI - 625001	
b) Phone number	8870825939	
c) Email address		
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px; width: 30%;">1) </div> <div style="border: 1px solid black; padding: 5px; width: 30%;">2)</div> <div style="border: 1px solid black; padding: 5px; width: 30%;">3)</div> </div>	
Seal of the Bank	Signature verified as recorded with the Bank	
Place: <u>Madurai</u>	(Signature) Name of the Bank Manager	 <p style="text-align: center; font-size: 1.2em; font-weight: bold;">Without any responsibility on the part of the Bank or Signing Officer</p> <p style="text-align: center;">We confirm the Signature of <u>M. Jalandran</u></p> <p style="text-align: center;">..... with specimen signature hold with our record.</p>
Date: <u>16/09/20</u>	Employee: <u>S. PONGANESH</u>	
	E-mail address: <u>No: 1710</u>	

## Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing Investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

### Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	TMB, LTD, CHINTHAMANI BRANCH	
2. Bank contact details Postal Address Phone number E-mail address	TMB Ltd, Chintamani Branch, P NO 2288 PAKA POWERS, Komanj Salai, MDU - 62009	
3. Bank Account number	CASE - 2628653 118100050300858	
4. Account opening date	23 - 04 - 2004	
5. Account holder(s) name(s)	1) 2) M. MAHENDRAN 3)	
6. Latest photograph of the account	 1 <sup>st</sup> Holder	 3 <sup>rd</sup> Holder
7. Account holder(s) details as per B		
a) Address	3, NADAR VIDHYA SALAI STREET, SOUTH GATE, SOUTH VELI STREET, MADURAI - 625001	
b) Phone number	9994472363	
c) Email address	m.mahendran1957.m@gmail.com	
d) Signature(s)	1)  2)  3) 	
Seal of the Bank	Signature verified as recorded with the Bank	
Place: <u>Naduvai</u>	(Signature)	
Date: <u>16/09/2022</u>	Name of the Bank Manager Without any responsibility on the part of the Bank or Signing Officer	<u>C. SONGANESH</u>
	Employee ID No: <u>1710</u>	
	E-mail address	<u>all_naduvai</u>




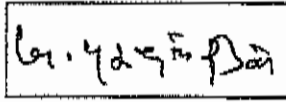
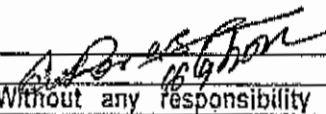


We confirm the Signature of M. Mahendran  
..... with specimen signature hold  
with our record.

## Form ISR - 2

(see circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing Investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

### Confirmation of Signature of securities holder by the Banker

<b>1. Bank Name and Branch</b>	TMB CHINTHAMANI BRANCH	
<b>2. Bank contact details</b> Postal Address Phone number E-mail address	TMB LTD, CHINTHAMANI BRANCH, 74-75, KAMARAJAR SALAI, 1 <sup>st</sup> 2 <sup>nd</sup> floor, CHINTHAMANI, MADURAI - 625009	
<b>3. Bank Account number</b>	0450 - 2623 653 118100050300859	
<b>4. Account opening date</b>		
<b>5. Account holder(s) name(s)</b>	1) 2) 3) M. PUGALENDRAN	
<b>6. Latest photograph of the account holder(s)</b>	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">1<sup>st</sup> Holder</div> <div style="border: 1px solid black; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">2<sup>nd</sup> Holder</div> </div>	
<b>7. Account holder(s) details as per Bank Records</b>		
a) Address	3, NAOKK VICHAMASALAI STREET, SOUTH VELU STREET, MADURAI - 625001	
b) Phone number		
c) Email address		
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;">1) </div> <div style="width: 30%;">2) </div> <div style="width: 30%;">3) </div> </div>	
Seal of the Bank	Signature verified as recorded with the Bank	
Place: <u>Madurai</u>	(Signature) 	
Date: <u>16/09/2022</u>	Name of the Bank Manager <u>G. PONGANESH</u>	Without any responsibility on the part of the Bank or Signing Officer
	Employee Code <u>PA No : 1710</u>	We confirm the Signature of <u>M. Pugalandran</u>



..... with specimen signature hold with our record.

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI - 600 017.				
RECEIVED ON				
ORD Post	- 8 JUN 2023			Others
Regd.	Speed	H.D	Courier	Company