

SEC/FILING/BSE-NSE/2024-25/68A-B 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

Date: 09/12/2024

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 shares certificates.

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			ve Nos. clusive)	No. of Shares held	Received on
			From	То		
45124	Elango S	322505	13944097	13944146	50	09/12/2024
	Kala E	393865	19437864	19437913	50	
		393866	19437914	19437963	50	
		496169	28506604	28506653	50	
		496170	28506654	28506703	50	
73848	Ellammal K	603312	67012291	67012515	225	09/12/2024
74123	Kaushal Surana	611824	71382653	71383052	400	09/12/2024
3528	Mohana Rao Maturi	4089	224401	224450	50	09/12/2024

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

S.Elango & E.Kala, No.63/128, Pandi Jawaharlal Nehru 1st Street, Sl lingur Road, Arakkonam-631001.

To

Integrated Enterprises India Limited, 4th Floor Kencej Tower, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-600017.

Dear Sir / Madam.

Sub: Loss of Share Certificate and issue of Duplicate certificate

Ref: Shriram Finance Ltd., Folio Number 45124

We kindly request you please issue Duplicate copy of above Shares.

Thanking you sir,

Yours faithfully

1st Holder Name S.Elango

2nd Holder Name E.Kala

F-Kala

From

Mrs.ELLAMMAL D
W/O DURAI KANNAN
NO.6/11013,
PUDHUR MALAIPATTI
KOTTHIPARAI DIST
VIRUDHUNAGAR-626004
PHONE NO 9344207942

To

INTEGRATED ENTERPRISES (INDIA) LIMITED 2nd FLOOR KENCES TOWERS NO.1,RAMAKRISHNA STREET CHENNAI-600017 Phone no-044 2814 0645.

Subject: Request for Updating KYC Cum Duplicate Procedure & Claiming of Pending Dividend.

UNIT: Shriram Finance Ltd Ref: Folio No.D49005165

Sir/Madam

I have 225 shares in Shriram Finance Ltd, It is in my name ELLAMMAL K. But I didn't have the share certificate. It was missed/misplaced.

In share certificate my name was mentioned K.ELLAMMAL (K stands for My Father Name Mr. KANNAN). After marriage all my proof was changed as D. ELLAMMAL (D stands for my Husband Name Mr. (DURAI KANNAN).

Herewith I have enclosed my KYC documents and Kindly send me the Duplicate procedure as earlier possible.

Thanking you

Enclosure:

1.Request Letter

2.Dividend warrent original

3.Form ISR-1

4.Self attested copy of Pan card & Aadhaar 🔍 👉 🗀

Yours truly

D. Ellammal

ELLAMMAL D

From:

Kaushal Surana

Matru Chaya, 10, Subhash Society, Navrangpura, Ahmedabad - 380009 **GUJARAT**

Date: 09/11/2024

To,

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers"

No. 1 Ramakrishna Street, North Usman Road

T Nagar, Chennai - 600 017

Phone: 044-28140801 to 28140803 Email: Einward@integratedindia.in

Dear Sir /Madam,

64 7 JS1-

Sub: 1) Issue of Duplicate / Fresh Share Certificate 2) Non receipt of Dividend

Unit: Shriram Finance Limited (Formerly known as Shriram Transport Finance Limited)

Folio No.: 74123

With reference to the above, i am holding 400 Equity shares of SHRIRAM TRANSPORT FINANCE COMPANY LIMITED under the folio mentioned above and as per my records, i have received last Dividend for the year ended 2013-14 as per copy of dividend warrant dated 10.11.2014 enclosed. I request you to kindly remit Dividend for the subsequent period, if any declared.

Further on verification of records, i found that, Original share certificate for the above holding is destroyed in water logging and despite a diligent search, I could not find the share certificate detailed below:

Company Name	Folio No	No of Shares	Share Certificate	Distinctive No	
Company Name	L'ORO 140.	140 of Shares	No.	From	To
Shriram Finance Limited	74123	400	611824	71382653	71383052

On the basis of above and satisfaction of documents provided as per checklist, kindly remit all the unpaid dividend amount to my Bank Account as per Bank details provided (copy of cancelled cheque enclosed) and issue duplicate/fresh issue of share certificate for folio no.74123.

Thanking You, Yours Faithfully,

Kaushal Surana Encl: as stated

From:

VIJAYAWADA, D<u>C 04 43-202</u>4.

Maturi Srinivasa Arora, s/o. late Mohana Rao Maturi D.No. 23-36-4/2, Chagarla Mudi Vari S t., Lakshmi Nagar, VIJAYAWADA - 520 011.

To
M/s. Integrated Registry Management
Services Private Limited,
Unit: Shriram Transport Fin.Com.ltd.,
2nd Floor, Kences Towers,
North Usman Road, T.Nagar,
CHENNAI - 600 017.

Sirs.

Sub: Loss of Share Certificates - Issue of Duplicate Share Certificates - Transmission of shares -- Requested - Reg.

Ref: Shareholder's name: Mohana Rao Maturi (Expired).
No. of shares: 50, Folio No. 3528.

With reference-to-the-above, I regret to inform you that my father who is the shareholder of the above said shares by name: Mohana Rao Maturi expired on 20-4-2818at Vijayawada.

Share Certificates were also lost. Hence, I request you to arrange to issue me the process forms for obtaining the Duplicate Share Certificates as well as for transmission of shares. Please inform me full details of the Share Certificates for incorporating the same in the said formats.

The concerned Death Certificate, Aadhaar Card, PAN Card - xeroxes, and also ISR-1, ISR-2 and EH .13, CML Copy, Banker's Statement, etc., are herewith enclosed for your records purpose. Please comply.

Thanking you,

Yours faithfully,

M. Sgiri Yasa Ar Dra

(Maturi Srinivasa Arora) Chaimant.

Enc: As above.