

SEC/FILING/BSE-NSE/2022-23/68A-B

Date: 10/02/2023

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 letters from the following shareholders 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 documents alongwith proof of the date of receipt is enclosed herewith.

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	Cert. Nos.		Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
54009	Asad Al Hasan Najeeb Al Hasan	214948		9106743	9106792	50	10/02/2023
		270121		11658249	11658298	50	
		290695		12651947	12651996	50	
		290696		12651997	12652046	50	
		55176		2462596	2462645	50	
		74146		3156326	3156375	50	
		74294	74295	3163726	3163825	100	
50769	Riyaz Sufi Mohammad Soudagar	340595	340596	14843527	14843626	100	10/02/2023
		429939	429942	21236724	21236923	200	
	Nasim Riyaz Soudagar	532243	532246	30305464	30305663	200	

**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**  
**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,  
Unit:-SRTE,  
Integrated Registry Management Services Ltd,  
2<sup>nd</sup> Floor,Kences Towers,  
No.-1 Ramkrishna Street,  
Office North Usman Road,  
T.Nagar,Chennai,  
Pin:-600017

From,  
Najeeb Al Hasan  
7-A Minto Road,  
Prayagraj,  
Uttar Pradesh,  
Pin:-211001  
Phone:-93350507899

Ref:- Name deletion in case of death of one of the holder and issue of the Duplicate Certificate and your letter STF/1841744/54009/27363. Folio no.-54009 i

Sir,

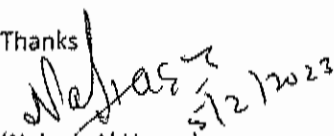
I have informed you that I along with my brother Asad Al Hasan were holding shares of your esteemed company.

1. Name of the Share Holder:- (i) Asad Al Hasan (Deceased)  
(ii) Najeeb Al Hasan
2. Folio : - 54009
3. Number of Shares :- 400
4. Name of Deceased :- Asad Al Hasan

I am submitting the duly completed forms as requested by you for deletion of the name of the 1<sup>st</sup> holder in event of his death and issue of duplicate certificate for dematerialization in my DP id. IN301330 client ID 40603536

1. This Request letter signed by surviving holder.
2. ISR-1 duly signed.
3. Sh13 signed by surviving holder.
4. ISR-2 attested by Bank Manager.
5. PAN card, AADHAR card and cancelled cheque.
6. Communication letter by you.
7. DC of Asad AL Hasan.
8. Client master list.

Thanks

  
(Najeeb Al Hasan)  
5/12/2023



MAIL TO

ASAD AL HASAN  
7-A MINTO ROAD  
BEHIND BOYS HIGH SCHOOL  
ALLAHABAD  
211002

BY ORDER OF

SHRIRAM FINANCE LTD  
LEVEL 3, WOCKHARDT TOWERS  
BANDRA KURLA COMPLEX, G BLOCK BKC  
MAHARASHTRA - 400051We are pleased to send to you Demand Draft No.  
as per details mentioned below.**147337**dated **13/01/2023****PAYMENT REFERENCE**DD No : 147337  
DD Date : 13/01/2023  
Amount : 4800.00

Folio No. /DP ID &amp; Client ID no: 54009

Interim Dividend for FY 2022 -23 @ of ₹ 15/- per Equity share of face value of ₹10/- each was declared by the Board of Directors of the Company in its meeting held on December 24,2022. We are enclosing the demand draft for interim dividend payable to you as per your holding on Record Date i.e., January 4,2023.

Pursuant to the amendments in the Finance Act 2020, tax has been deducted at the prescribed rates on the dividend paid as applicable, based on the residential status and the documents submitted by you and accepted by the Company, if any.

Folio No./ Dp Id Client Id	NO. OF SHARE (S) *	Gross Amount	Tax Amount	Net Amount
54009	400	6000.00	1200	4800.00

Integrated Registry Management Services Private Limited  
Unit : Shriram Finance Limited  
2nd Floor, Kences Towers  
No. 1 Ramakrishna Street,  
North Usman Road  
T Nagar, Chennai - 600 017  
Phone : 044-28140801 to 28140803  
Email : [inward@integratedindia.in](mailto:inward@integratedindia.in) / [csdstd@integratedindia.in](mailto:csdstd@integratedindia.in)

*Communication letter*

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI - 600 017.				
RECEIVED ON				
ORD Post	10 FEB 2023			Others
Regd.	Speed	H.D	Courier	Company

REGISTERED AD

Date : 6<sup>th</sup> Feb, 2023.

To,

Integrated Registry Management Services Pvt. Ltd.

Chennai.

**Subject : Regarding Loss of shares of Shriram Transport Finance Company Ltd.**

Sir,

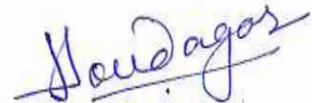
We, Riyaz Sufi Mohammad Soudagar & Nasim Riyaz Soudagar are holding 500 shares of Shriram Transport Finance Company Ltd. (Now known as Shriram Finance Ltd.). The Folio No. is 50769.

But unfortunately we have misplaced the above mentioned shares certificate. Sending herewith Dividend credit intimation letter received from the Company, Recent Bank Account statement where recent dividend has been credited, Self attested copies of our Pan Card & Aadhar Card.

Kindly send us the procedure for the issue of Duplicate shares certificate of 500 shares of Shriram Finance Ltd.

Thanking You,

Yours Faithfully,



(Riyaz Sufi Mohammad Soudagar)



(Nasim Riyaz Soudagar)

1/29/23, 12:16 PM

9804758736  
Yahoo Mail - SHRIRAM TRANSPORT FINANCE COMPANY LIMITED-Dividend Credit Intimation

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED-Dividend Credit Intimation

From: client@service@integratedindia.in  
To: riyaz\_soudagar@yahoo.in  
Date: Thursday, 31 March, 2022 at 08:50 pm IST



A WINNING RELATIONSHIP

**SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

CIN : L65191TN1975PLC007674

Registered Office: Sri Towers, 14 A South Phase, Industrial Estate, Guindy, Chennai - 600 032.  
Corporate Office: "Wockhardt Towers", 3rd Floor, West Wing, C-2, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051 Tel No: +91 22 4095 9995 Fax: +91 22 4095 9997

March 31, 2022

Dear Shareholder,

This is in furtherance to our email dated March 07, 2022, we are pleased to inform you that on March 24, 2022 the Company had remitted Second Interim Equity Dividend of ₹ 12/- per Equity Share of face value of ₹10/- each for the FY 2021-22 as declared and approved by the Board of Directors at its meeting held on March 05, 2022.

As per your mandate registered either with the Registrar & Share Transfer Agent (RTA) of the Company or with your Depository Participant, the Second Interim dividend in respect of the equity shares held by you has been credited through NACH / NEFT / RTGS / Direct Remittance to your bank account as detailed below:

1	Electronic Credit Reference No. / Advice No.	051064752
2	Folio No. / DPID & Client ID No.	XXXX0769
3	Name of Shareholder	RIYAZ SUFI MOHAMMAD SOUDAGAR
4	Permanent Account Number (PAN)	XXXXX7971N
5	No. of Equity Shares held as on the record date for dividend, i.e as on 14/03/2022	500
6	Dividend per Equity Share (₹)	12.00
7	Gross Amount of Dividend (₹)	6000.00
8	TDS Rate (%)	10.000
9	Tax Deducted at Source* (₹)	600.00
10	Net Amount of Dividend paid (₹)	5400.00
11	Bank Account No.	XXXXXXXXXXXX3231
12	Bank Name	CITY UNION BANK LTD
13	IFSC / MICR Code	416054XXX
14	Date of Credit / Payment	March 24, 2022
15	Mode of Payment	NACH/NECS

\*Kindly note that Tax amount includes Tax + Surcharge + Cess as applicable.

Tax has been deducted in case of resident individual shareholders where the aggregate amount of dividend paid during FY 2021-22 exceeds Rs. 5000/- (i.e.) aggregate of the second interim dividend 2020-21 paid on April 16, 2021, final dividend 2020-21 paid on July 7, 2021, Interim dividend 2021-22 paid on November 24, 2021 and Second Interim Dividend 2021-22 paid on March 24, 2022. This limit of ₹5,000 is considered at the PAN (Permanent Account Number) level or payee level and not at Folio/Demat Account level.

Kindly verify the credit of the amount in your Pass Book/ Statement of Account. In case the credit has not been received, kindly take up the matter with your Bank. If your Bank is not able to resolve, please write to RTA along with a confirmation from your Bank to the effect that the said credit instruction was not received by the concerned Bank Branch.

In case there is a change in the bank account (or its status like closed/dormant) maintained with the Depository Participant (DPs), shareholders are requested to update bank details with DPs to avoid non receipt/ delay of future remittances, if any. Further, please ensure that correct PAN number is maintained with DPs for TDS processing.

Pursuant to the Income Tax Act, 1961, as amended (the Act), the Company has deducted tax at source. The rate of deduction of tax depends on category/status of shareholder as per the act, the documents submitted by you and accepted by the Company. The certificate in respect of tax deducted at source, if any, shall be sent to you in due course to your registered email id. Alternatively, the shareholders may also check Form 26AS from their e-

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