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Date: 03.04.2024

Shriram Finance Ltd  
Sri Towers, Plot No. 14A, South Phase,  
Industrial Estate, Guindy,  
Chennai 600032

BSE Ltd  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E) Mumbai 400 051

Dear Sir,

**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we along with PG/PAC are holding 9,55,16,276 shares of Shriram Finance Limited as on 31<sup>st</sup> March 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2024.

Kindly acknowledge receipt

Thanking you,

Yours faithfully  
**For SHRIRAM CAPITAL PRIVATE LIMITED,**

  
**D V Ravi**  
Vice Chairman and Managing Director



**CC: The Audit Committee**  
**Shriram Finance Limited**

**SHRIRAM CAPITAL PRIVATE LIMITED**  
(formerly Shriram Financial Ventures (Chennai) Private Limited)

Shriram House, No. 4, Burkit Road, T. Nagar, Chennai - 600 017.  
T 044 4905 2500 / 2501 F 044 4905 2696 / 97 E sect@shriram.com W www.shriramcapital.com  
CIN: U67190TN2011PTC079382