

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

Date: 12/05/2023

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		
84030	MR SRINIVASAN K	612511	162258162	162258221	60	12/05/2023
70742	ANUP KUMAR	600615	65742520	65742744	225	12/05/2023

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

BALASUNDA RARAO UPPU	Digitally signed by: BALASUNDARARAO UPPU DN: CN = BALASUNDARARAO UPPU C = IN O = Personal Date: 2023.05.12 17:14:41 +05'30'
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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

Request Letter for Transferring Shares.

S. Sivanandhini,

Deceased - Srinivasan (late),

Folio No: 84030,

3, Thiradi pillayar Koil Street,

Chidambaram - 608001.

The Registrar,

Integrated Registry Management Services private limited,
2nd floor, "Kences Towers", No: 1 Ramakrishna Street,

North usman Road, T Nagar, Chennai - 600 017

Respected Sir,

Subject: Request Letter for loss cum Transmission of Shares.

As My father K. Srinivasan (Folio No: 84030) has passed away

Suddenly on July 2, 2022. I request you to Transfer My father's
Share to My Name - please find the attached document which
is required by you and also all the legal heir's of My father
has accepted to Transfer his Share to My Name and signed
below. Kindly, please Transfer My father's share to My
Name and issue duplicate certificate.

Thanking you,

Signature of Deponents,
S. Sivanandhini (08.05.23)

Yours faithfully
S. Sivanandhini
(08.05.23)

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIVED ON				
ORD Post	12 MAY 2023			Others
Regd.	Speed	H.D	Courier	Company

Dated
20/04/2023

To.

The Shree Ram Finance LTD.
2nd Floor Kence Towers
No. 1 Ram Krishna Street.
North Usman Road
T. Nagar Chennai - 600017.

Respected Sir I want to say that I am holding 225 shares of Shree Ram Finance Ltd. which is in the name of ANUP KUMAR. In which Folio No. 70742. I have lost these shares some where.

Kindly Issue me the duplicate shares as soon as possible. I am sending you all the formalities

which you have send me. I have filled all the forms properly. I am also sending you the

statement of dividend which I have credited to my Account in the year 2022 - 2023.

I do not received any dividend in the year 2020 - 2021 - 2022. Thanking you.

My Postal Address =
ANUP KUMAR
73A Ward No 1
Mehrauli New Delhi - 110030
Mobile No: 9999002114

E Mail :- Kumar anup Kumar 760 @ gmail . Com

Yours faithfully
ANUP KUMAR
Kumar

Vinay Patil

From: Anusha <anusha@integratedindia.in>
Sent: 12 May 2023 03:29 PM
To: dnyandev.c@shriramfinance.in; vinay.ps95@stfc.co.in
Cc: shaila@shriramfinance.in; Anusha
Subject: Intimation to Stock Exchanges as per Clause 39(3)of LODR - Loss of share certificate(s) - Folio No. :70742
Attachments: shriram_finance_70742.pdf

Dear Sir/Madam,

Folio / ID Nos : 70742

We are attaching the letter received from the Shareholder regarding loss of share certificate. Please intimate exchanges as per Regulation 39(3) of SEBI LODR and provide us the copy of the same for our records.

Regards.....

Anusha N
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
Fax : 044-28142479
Email : anusha@integratedindia.in