

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

Date:12/05/2023

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.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that the Company has issued duplicate share certificate (Letter of Confirmation) on May 12, 2023, in lieu of original share certificate reported as lost/misplaced by the shareholder as per the following details: -

Sr No	Folio No.	Name of the Shareholder	Distinctive Nos. (Both inclusive)		New Share Certificate No.	Original Share Certificate No.	No. of Shares held
			From	To			
1	43513	Sharad K Sheth	12827796	12827845	599304	295466	50

Kindly acknowledge receipt in respect of the above case to all the members of the exchange.

Thanking you,  
Yours faithfully,

**for Shriram Finance Limited**

Digitally signed by:  
BALASUNDARARAO UPPU  
DN: CN = BALASUNDARARAO  
UPPU C = IN O = Personal  
Date: 2023.05.12 17:25:20 +05'30'

**U Balasundararao**  
**Company Secretary and Compliance Officer**

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)