

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

Date: 13/01/2023

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 share certificates. 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 No.	Name of the Shareholders	Cert. Nos.	Distinctive Nos.		No. of Shares held	Received on
			From	To		
22785	Shiv Kumar V Rajameenakshi S	57615	2580356	2580405	50	12/01/2023
		97615	4305356	4305405	50	

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



தமிழ்நாடு தமிழ்நாடு TAMILNADU

52  
2-1-2023

V. Sivakumar

CS 831990  
Neela Sank  
NEELA SANKA  
STAMP VENDOR  
L.No.9586/01/2000  
1/2. VENKATESH NG  
EXT-2. CHENNAI - 9

### Form -B (Indemnity for issuance of Duplicate Share Certificate)

To be executed in non-judicial stamp paper of appropriate value and in the presence of NOTARY PUBLIC

I/We, V. SIVAKUMAR, Son of K V Viswanathan, S KAMINI, daughter of T V Ramaswamy residing at

38/3 SRIHARI APARTMENTS, KAVERI STREET, CHINMAYA NAGAR STAGE 1, CHENNAI 600092

having Permanent Account Number(s) AGZPS8110J, AWOPK0098A do hereby solemnly affirm and state on oath as follows:

1) That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):



*[Signature]*  
Kamini

Company	Folio No**	No of Shares	Share Certificate Number**	Distinctive No(s)**	
				From	To
SHRIRAM TRANSPORT FINANCE COMPANY LIMIED	ST022785	50	57615	2580356	2580405
	ST022785	50	97615	4305356	4305405

*[Signature]*  
Kamini

*[Signature]*  
Kamini

\*\* In case of non-availability of Certificate Nos. / Distinctive Nos. / Folio nos., security holder shall obtain the same from RTA by sending a written request.

2) That the above securities were acquired by me / us for valuable consideration out of my / our investment / funds against allotment in public issue / allotment in Rights Issue or acquired from market / through inheritance in the year(s) 1995.

3) I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1)

*[Signature]*  
(T. N. KANTHIMATHINATHAN)

2) R.A. Valli  
(R. ALAN HARAVALLI)  
(Names and Signature of the Witness)

Have hereunto set their respective hands and seals this day of \_\_\_\_\_

Address of the First Holder:

38/3 SRIHARI APARTMENTS,  
KAVERI STREET,  
CHINMAYA NAGAR STAGE 1  
CHENNAI

1) *[Signature]*

2) Kamini

3)

Signature of All holder(s) / Applicant(s)



INTEGRATED REGISTRY/MANAGEMENT SERVICES PVT.LTD				
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