

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

Date: January 14, 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 letter from the following shareholder informing about loss of physical share certificate 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 shareholder and from our records we notice that shareholder is holding the shares as per the details given below:-

Folio No.	Name of the Shareholder	Cert. No.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
SCF6788	Kousalya bhatti	27516	5536601	5536700	100	13/01/2023

The Board of Directors of the Company in its meeting held on December 13, 2021 had approved a Composite Scheme of Arrangement and Amalgamation ("Scheme"), inter alia, involving amalgamation of Shriram Capital Limited (after de-merger of a few undertakings from the said Shriram Capital Limited "SCL") and Shriram City Union Finance Limited ("SCUF") with the Company under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The Company had received the Common Order dated November 14, 2022 issued by the Hon'ble NCLT sanctioning the Scheme. The share exchange ratio is for every 100 shares of Rs.10 each of SCUF, 155 shares of Rs.10 each of the Company will be issued.

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

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om  
Kousalya Bhatti  
Jain Effil Garden, Flat H10  
No 167A, 89/90 Arcot Road, Vadapalani  
Chennai-600026  
Cell: 9841933344 Email: akbhati61@gmail.com

**To**  
Integrated Registry Management Services Private Limited  
2<sup>nd</sup> Floor, Kences Towers  
1, Ramakrishna Street,  
North Usman Road, T.Nagar,  
Chennai 600017  
Email id: einward@integratedindia.in  
**Unit: SHRIRAM FINANCE LIMITED**

**Sub: - Request for Procedure/ issue of Duplicate Share Certificate of M/s. Shriram City Union Finance Limited ( SCUF)**

Regd. Folio No: **SCF6788**  
Registered Share holder Name: **KOUSALYA BHATTI**  
PAN: AACPB6565F

Dear Sir,

I Kousalya Bhatti, an Indian Inhabitant residing at Jain Effil Garden, Flat H10, 167A, 89/90 Arcot Road, Vadapalani, Chennai-600026, am applying for issue of duplicate share certificate of 100 shares held in my name of above captioned company.

Folio No. : SCF6788 - 100 Equity Shares of Shriram City Union Finance Limited ( SCUF) , in Physical certificate.

I would like to inform you that, the above Physical share certificate of 100 Equity shares has been lost and misplaced and is not traceable currently. I have no other proof except for the letter received from Shriram Finance Limited towards my entitlement of 100 Equity shares of Shriram City Union Finance Limited ( SCUF) to 155 Equity shares of Shriram Finance Limited as on record date.

Hence, I hereby request you to Kindly let me know and provide the Security Certificate no and Distinctive no of Shares and also further procedure and documents requires for the purpose of Duplicate issue of share certificate in lieu of original share certificate.

I am also enclosing my PAN/ AADHAR card and letter

Kindly do the needful and oblige

Thanking You

*Signature*

Kousalya Bhatti  
Signature of the Shareholder

REGISTRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.  
CHENNAI - 600 017.  
**RECEIVED ON**

ORD Post	<b>13 JAN 2023</b>			Others
Regd.	Speed	H.D	Courier	Company