

SEC/FILING/BSE-NSE/22-23/68A-B

Date : February 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.

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 certificates (Letter of Confirmation) on February 14, 2023, in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details :-

Sr No	Folio Nos.	Name of the Shareholders	Distinctive Nos. (Both inclusive)		New Share Certificate Nos.	Original Share Certificate Nos.	No. of Shares held
			From	To			
1	51585	Krishnamurthy V Kamala K	14955557	14955656	599192-599193	342852 – 342853	100
			21460784	21460983	599194-599197	434435 – 434438	200
			30529524	30529723	599198-599201	536739 - 536742	200
							Total:500
2	48252	Krishnamurthy V Kamala K	14422797	14422896	599202-599203	332161 – 332162	100
			20395264	20395463	599204-599207	413094 – 413097	200
			29464004	29464203	599208-599211	515398 - 515401	200
							Total : 500
3	46749	Vijayalashmi V Venkatachalam A	14156547	14156746	599212-599215	326829 – 326832	200
			19862764	19863163	599216-599223	402438 – 402445	400
			28931504	28931903	599224 -599231	504742 - 504749	400
							Total : 1000

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

Thanking you,

Yours faithfully,

for Shriram Finance Limited

U Balasundararao
Compliance Officer

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