

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

Date: 14/06/2023

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(s) informing about loss of physical share certificates 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 shareholders and from our records we notice that shareholder(s) are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholders	Cert. Nos.	Distinctive Nos.		No. of Shares held	Received on
			From	To		
51864	Srimathi V	343849 - 343850	15005297	15005396	100	13/06/2023
	Venkataraman A	436426 - 436429	21560264	21560463	200	
		538730 - 538733	30629004	30629203	200	

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

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 4666Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

13/6/23

TO

The company secretary,
Shriram Finance Limited,
Mumbai.

Sir,

sub: share certificate NO(s) &
Distinct share Nos.

Ref: 1. folio 51864.

2. My email dated 13.6.23

3. My letter dated 13/8/2018
to Integrated Registry MS(P)
Ltd.

I'm unable to get hold of the
Physical share certificates in respect
of 500 shares I hold in my name
with my late father shri A Venkata
saman. Please intimate the share
certificate nos and distinct share
nos to complete the legal formaliti
es.

Also, my name has changed
from V Saimathi to Saimathi
Kishnan after marriage and our
RTA integrated Registry is sitting
on the same for the past 5 years
Please change my name in the
folio No. 51864 and confirm.

Thanking You,

Yours faithfully

KSaimathi

(K Saimathi)

DNYANDEV S CHOUDHARY

Subject: FW: Loss of Share Certificates_Change of Name and Deletion of name of deceased shareholder from the share certificates - Shriram Finance Limited - Folio No. : 51864

Attachments: Letter to CO SEC SFL 13 Jun 2023.pdf; 51864 stkExcSTFC 13.06.2023.doc

From: anusha@integratedindia.in <anusha@integratedindia.in>
Sent: 13 June 2023 04:26 PM
To: DNYANDEV S CHOUDHARY <DNYANDEV.C@shriramfinance.in>
Cc: U BALASUNDARA RAO <BALASUNDAR@shriramfinance.in>; SHAILA R MENON <SHAILA@shriramfinance.in>; VINAY <vinay.ps95@shriramfinance.me>; Anusha_2d floor <anusha@integratedindia.in>
Subject: Re: Loss of Share Certificates_Change of Name and Deletion of name of deceased shareholder from the share certificates - Shriram Finance Limited - Folio No. : 51864

Dear Sir/Madam,

Unit : Shriram Finance Limited
Folio / ID Nos : 51864

Please find attached the scanned copy of shareholder letter along with the format of communication to be filed with Stock Exchanges as per Clause 39(3) of LODR. Kindly arrange to intimate the Stock Exchanges and provide us the soft copy of the letter for our records.

Regards

Sumathy 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