

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

Date: 17/03/2023

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 legal heir of shareholder informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate No. etc. A photo copies of the letters alongwith proof of the date of receipt are enclosed herewith.

As per the documents received from legal heir and from our records we notice that shareholder is holding the shares as per the details given below:-

Folio No.	Name of the Shareholders	Name of the legal heir	Cert. Nos.	Distinctive Nos.		No. of Shares held	Received on
				From	To		
3260	Geeta Sharma	Krishan Kumar Sharma	301615	13005105	13005144	40	17/03/2023
			354474 - 354475	17559880	17559959	80	
			456778 - 456779	26628620	26628699	80	

Please note that duplicate share certificates shall be issued only on receipt of complete documents from the legal heir of 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 4666Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

**THE KOLKATA MUNICIPAL CORPORATION
HEALTH DEPARTMENT**

5, S. N. Banerjee Road, Kolkata-700 013

No. 0041594



FORM 6

DEATH CERTIFICATE

(Issued under section 12/ section 17 of RBD Act 1969)

N.B.G.(T)

This is to certify that the following information has been taken from the original record of death which is the register for (Local Area— Kolkata) of District— Kolkata of State— West Bengal.

Name : GEETA SHARMA

Sex : FEMALE

Date of Death : 20/05/2004

Place of Death : THE CALCUTTA MEDICAL RESEARCH INSTITUTE
KOLKATA, W.B.

Registration No. : 4895

Date of Registration : 20/05/2004

W/O KRISHNA KUNAR SHARMA

Date : 21/05/2004

DC - 1

Signature of the Issuing Authority

Registrar
Birth & Death
M.C. Health Dept.



True Copy Xerox
Attested by me

SANDHYA BE TAL
Notary Howrah
Regd. No. 62/2002

26 SEP 2016

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIVED ON				
ORD Post	17 MAR 2023			Others
Regd.	Speed	N.D	Courier	Company

K/Mar/268/23



পশ্চিমবঙ্গ, পশ্চিম বঙ্গাল WEST BENGAL

M 741139

BEFORE THE NOTARY PUBLIC
HOWRAH

IDEMNITY BOND (for issuance of Duplicate Share Certificate)

In the Presence of Notary Public, Kolkata

I, KRISHAN KUMAR SHARMA, son of Late Hira Lal Sharma residing at 1009, Jessore Road, 3rd Floor, near China Mandir, Bangur Avenue, Kolkata 700055, having PAN: AKQPS6794P, do hereby solemnly affirm and state on oath as follows:

- 1) That I am the sole holder of the securities in following Folios. I request you to issue duplicate certificate(s) for securities, as detailed below in my name:

Company	Folio no.	No. of Shares	Share Certificate No.	Distinctive No. From	Distinctive No. To
Shriram Transport Finance Co. Ltd.	3260	200			

- 2) That the above securities were acquired by me/us for valuable consideration out of my/our investment/funds against allotment in

NOTARY PUBLIC
HOWRAH

02 MAR 2023

public issue/ allotment in rights issue or acquired from market / through inheritance in the year(s) 20.05.2004.

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.

4) IN WITNESS WHEREOF the said 1) Jay Singh Dugar, Advocate
City Civil Court, KST-1. WB/209/89
2) R.R. Sharma

(Names and Signature of the Witness)

Have hereunto set his respective hand and seal this 27th day of Oct., 2022
Address of The First Holder:

1009 Jessora Road
Kolkata 700055

1) K. Sharma

2)

K. Sharma
Signature of All Holder(s)/Applicant(s)

Pin-code: 700 055

Mobile No.: 9830595089

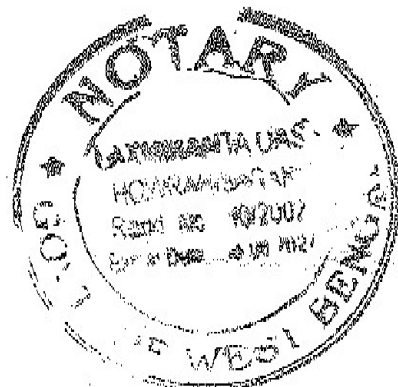
Email ID : -

Date :

Signed before me

At :

On :



Identified by me and
Signed in my presence

K. D. Shukla
Advocate

Krishna Deo Shukla
Advocate
Judges' Court Howrah
Enrol No - WB/587/1988

Attestation by the Notary
7.1 / SIGNATURE ATTESTER

LAXMIKANTA DAS
NOTARY HOWRAH
Regd. No. 10/2007