

Date: January 19, 2023

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

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/ legal heir 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 shareholder/legal heir and from our records we notice that shareholders are holding the shares as per the details given below:-

Sl. No	Folio No.	Name of the Shareholder	Name of the legal heir	Cert. No.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
					From	To		
1	73863	Santha K	-----	603323	67018615	67019176	562	19/01/2023
2	81800	Unnithan M K	Sreedevi Unnithan	594626	70640375	70641874	1500	19/01/2023

Please note that Duplicate share certificate(s) 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**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

16.01.2023

From
Shantha. K
Folio no 73863
E3-110, SMR Vinay Estella
Singapura Paradise
Bengaluru - 560097

To
Registrar for Shriram Finance,
Integrated Enterprises (India) Ltd.
2nd Floor, "Kences Towers"
No.1 Ramakrishna Street,
North Usman Road
T Nagar,
Chennai - 600 017

Dear Sir/Madam

**Sub: Reporting loss of Share Certificate and Request for Duplicate Share Certificate-
reg**

Ref: Folio no 73863 for 562 Shares

I hold 562 shares in erstwhile Shriram Transport Finance Company Limited (presently Shriram Finance), while shifting from Chennai, the certificate bearing folio number 73863 has been misplaced and is not traceable.

I have filed a E-lost report to Karnataka State Police and the acknowledgement is enclosed herewith for kind reference.

I have also enclosed my E-Adhaar as proof of address.

Request you to please issue me a duplicate share certificate. Kindly advice any other compliances to be done for the same.

Thanking you in advance hoping you will immediately help a super senior citizen like me.

Yours faithfully

K. Shantha

(Shantha. K)

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.				
CHENNAI-600 037.				
RECEIPTION				
ORD Post	19 JAN 2023			Others
Regd	Speed	H.D	Carrier	Company



ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸ್ತು / ದಾಖಲೆಯ ವರದಿ

Serial No. / ಕ್ರಮ ಸಂಖ್ಯೆ: 444929



Police Unit: Bengaluru City

Lost Report No. 0444929/2023

Date: 15/01/2023

1. Complainant Details / ಪಿರಿಯಾದುದಾರರು:

a. Name / ಹೆಸರು: Shantha K

b. Mobile / ಮೊಬೈಲ್ ನಂ: 9444225558

c. Email / ಇಮೇಲ್: ramanath011@gmail.com

d. Address / ವಿಳಾಸ: E3-110, SMR VINAY
ESTELLA, SINGAPURA PARADISE

2. Incident Details / ಘಟನೆಯ ವಿವರಗಳು:

a. Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ / ಸಮಯ: Date/ದಿನಾಂಕ: 15/01/2023 Time/ಸಮಯ: 01:31 PM

b. Date/Time of Loss ಕಳೆದುಹೋದ ದಿನಾಂಕ / ಸಮಯ:

From Date/ ದಿನಾಂಕದಿಂದ: 09/01/2023

To Date/ ದಿನಾಂಕದವರೆಗೆ: 09/01/2023

Time/ ಸಮಯದಿಂದ: 10:30 AM

Time/ ಸಮಯದವರೆಗೆ: 11:30 AM

c. Place of Lost / ಕಳೆದುಹೋದ ಸ್ಥಳ: Singapura Paradise

3. Lost Article(s) / ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆ:

Sl No.	Article Type	Description 1	Description 2	Description 3
1	Others	NAME OF DOCUMENT / ARTICLE : Share Certificate STFC	DOCUMENT NO. / IDENTIFICATION : Folio no 73863	-

Note/ಸೂಚನೆ:

1. This is digitally signed report / ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿದೆ.

Disclaimer / ಹಕ್ಕುತ್ಯಾಗ:

1. This app is for lodging report of articles lost in Karnataka State.

ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು.

2. Report lodged under this app is not a subject matter of enquiry or investigation by Karnataka State Police. ಈ ಅಪ್ಲಿಕೇಷನ್

ಮುಖಾಂತರ ಸಲ್ಲಿಸುವ ವರದಿಯು ಕರ್ನಾಟಕ ಪೊಲೀಸರಿಂದ ತನಿಖೆ / ವಿಚಾರಣೆಗೆ ಒಳಪಡುವುದಿಲ್ಲ.

3. False report to police is a punishable offence / ಪೊಲೀಸರಿಗೆ ಸುಳ್ಳು ವರದಿ ನೀಡುವುದು ಶಿಕ್ಷಾರ್ಹ ಅಪರಾಧವಾಗಿದೆ.

K Sharath

January 17, 2023

From
Sreedevi Unnithan
'Sivapriya', Plot No.1721,
6th Avenue, Anna Nagar,
Chennai – 600 040.

To
Integrated Enterprises (India) Ltd.
(Unit: Shriram Transport Finance Company Limited)
2nd Floor, Kence Towers,
No.1, Ramakrishna Street, Off: North Usman Road,
T.Nagar, Chennai – 600 017.

Sub:- Request for duplicate & transmission of share certificates Shriram Transport Finance company Limited – Reg.

Dear Sir,

Please be informed that I Sreedevi Unnithan, W/o, Late.Shri. M.K. Unnithan, residing at Anna Nagar, Chennai. I am writing this mail regarding the transfer of my husband Late. Shri M.K. Unnithan's share to my name.

My husband Late.Shri. M.K. Unnithan was holding 1500 nos of Shriram Transport Finance Company Limited shares with Folio/ID No. 81800 & warrant no.00642. He passed away in the year 2017 and I was also travelling & not available in Chennai for quiet sometime. We have been searching for the share certificates for transferring to my name and found that the share certificates are misplaced.

I request you to kindly note the above and intimate me the procedure for issue of duplicate share certificate.

I confirm that the above mentioned share certificate are not sold/pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my knowledge and belief.

I am enclosing the death & legal heir certificate for your reference.

Thanks & Regards



Sreedevi Unnithan

cmd@sankar.com
9003036628 - Smitha
7902321802 - HARU

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIPTION				
ORD Post	19 JAN 2023			Other
Regd.	Speed	H.D	Carrier	Company



பெருநகர சென்னை மாநகராட்சி
GREATER CHENNAI CORPORATION

பொது சுகாதாரத்துறை

D5024277593/2017

DEPARTMENT OF PUBLIC HEALTH

FORM-NO:6,படிவம் எண்:6

(See rule 8-விதி 8ஐப் பார்க்க)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 12/17 OF REGISTRATION OF BIRTH AND DEATH ACT 1969
பிறப்பு மற்றும் இறப்பு பதிவு சட்டம் 1969-ன் பிரிவு 12/17-ன் கீழ் வழங்கப்பட்டது)

This is to certify that the following information has been taken from the original record of death of the Greater Chennai Corporation of the State of Tamil Nadu, India.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு, பெருநகர சென்னை மாநகராட்சி ஆசன் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று வழங்கப்படுகிறது.

Zone	07	Division	093
Name	M.K. UNNITHAN		
Sex	Male		
Date of Death	21-SEP-2017		
Age	85 YEARS		
Place of Death	MADRAS MEDICAL MISSION MUGAAPAIR EAST CHENNAI -600037		
Name of The Mother	KUNJUKUTTI AMMA		
Name of The Father	MADHAVAN UNNITHAN		
Name of The Husband / Wife	SREEDEVI UNNITHAN		
Address of the deceased at the time of death	SHIVA PRIYA, PLOT NO: 1721, 6TH AVENUE, ANNA NAGAR, CHENNAI 600040		
Permanent Address Of The Deceased	SHIVA PRIYA, PLOT NO: 1721, 6TH AVENUE, ANNA NAGAR, CHENNAI 600040		
Registration Number	2017/07/093/000328/0		
Date of Registration	27-SEP-2017		
Remarks (If Any)			
Date of Issue	06-OCT-2017		



N.A. Senthilnathan
Dr. N.A. Senthilnathan, M.B.B.S., D.P.H.
City Health Officer (IC)
Greater Chennai Corporation

Ensure Registration of every Birth and Death / பிறப்பு / இறப்பு பதிவுகளை உறுதி செய்யுங்கள்

Note : This certificate is computer generated and does not require any
The authenticity of this certificate can be verified at www.chennaicorporation.gov.in. The
Registration Number is unique to each death.

[Handwritten signature]