

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

Date: 20/02/2023

To,

National Stock Exchange of India LimitedExchange 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 informing about loss of physical shares 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 shareholders are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholders	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
36665	G Uma Devi G Srinivasan	204733	8674136	8674185	50	20/02/2023

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**
Compliance Officer**Encl : A/a**

Mode of Delivery: IN PERSON

Dear madam,

Good morning,

I am G. Srinivasan residing at the above said address received your letter dated 13/01/2023


Reference No: STF/2023-01/36665/1900081/28579

Regarding the issue of Duplicate Share Certificate I am sending you the following documents required by you.

- 1) Application for transmission of shares,
- 2) Notarized copy of death certificate of deceased holder
- 3) Indemnity form B enclosed duly attested by notary public
- 4) Affidavit form A enclosed duly attested by notary public
- 5) KYC DOCUMENTS as per the formats attached – ISR 1, 2 and 4
- 6) Nomination form and nominee Self attested copy of PAN card and (Aadhaar card)
- 7) Self attested copy of PAN Card and address proof (Aadhaar card) of the share holder with date
- 8) Original cancelled cheque leaf
- 9) Client master list duly authenticated by depository participant
- 10) Copy of Aadhaar Xerox witness 1 and 2 ID Proof. & PAN card,
- 11) Copy of document evidence, dividend for the year 2022 – 2023 dearing Demand draft no.151982 dated 13/01/2023 is enclosed.

Kindly after receiving all the above mentioned documents, enable to process for the issue of Duplicate Share Certificate

Thanking you



(G. SRINIVASAN)

MAIL TO

G UMA DEVI
PLOT NO 147 E BLOCK
THANIKACHALAM NAGAR
PONNIAMMANMEDU P O
MADRAS
600110

BY ORDER OF

SHRIRAM FINANCE LTD
LEVEL 3, WOCKHARDT TOWERS
BANDRA KURLA COMPLEX, G BLOCK BKC
MAHARASHTRA - 400051

We are pleased to send to you Demand Draft No. **151982** as per details mentioned below.

151982

dated **13/01/2023**

PAYMENT REFERENCE

DD No : **151982**
DD Date : **13/01/2023**
Amount : **750.00**

Folio No. /DP ID & Client ID no: **36665**

Interim Dividend for FY 2022 -23 @ of ₹ 15/- per Equity share of face value of ₹10/- each was declared by the Board of Directors of the Company in its meeting held on December 24,2022. We are enclosing the demand draft for interim dividend payable to you as per your holding on Record Date i.e., January 4,2023.

Pursuant to the amendments in the Finance Act 2020, tax has been deducted at the prescribed rates on the dividend paid as applicable, based on the residential status and the documents submitted by you and accepted by the Company, if any.

Folio No./ Dp Id Client Id	NO. OF SHARE (S) *	Gross Amount	Tax Amount	Net Amount
36665	50	750.00	0	750.00

Integrated Registry Management Services Private Limited
Unit : **Shriram Finance Limited**
2nd Floor, Kences Towers
No. 1 Ramakrishna Street,
North Usman Road
T Nagar, Chennai - 600 017
Phone : 044-28140801 to 28140803
Email : einward@integratedindia.in / csdstd@integratedindia.in

Ed. Srivastava

Centralised Collection and Payment Hub, (CCPH)

VALID FOR THREE MONTHS ONLY

DATE 1 3 0 1 2 0 2 3
दिनांक

Purchaser Name -SHRIRAM FINANCE LIMITED-interim Div 2022-23

ON DEMAND PAY **G UMA DEVI**

OR ORDER / या उक्त आदेश पर

योगे नाम पर

RUPEES ***** SEVEN HUNDRED FIFTY ONLY

रुपये

अदा करे ₹ *****750.00*****

DD Sr. No. **151982**

Client **36665**
Reference **D52004833**

For Axis Bank Ltd
[Signature]
351024004
Authorized Signatory
[Signature]
35-7726
Authorized Signatory

Under CMS Arrangement
Centralised Collections & Payment Hub
Mumbai.

Payable at par at all Branches of AXIS Bank Ltd.

CODE NO.

Please sign above

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 077.				
RECEIVED ON				
CRD Post	20 FEB 2023			Other
Regd.	Specd.	H.D.	Courier	Tempo