

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

Date:21/01/2023

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 January 20, 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	23896	Thakorbbhai Desai Hemantbbhai Desai	4462546	4462595	599170	100831	50
			2737546	2737595	599171	60831	50
							<b>Total: 100</b>
2	28523	B L Kiran	4647171	4647220	599172	104547	50
			6709772	6709899	599173- 599178	157506 - 157511	128
			2922171	2922220	599179	64547	50
							<b>Total:228</b> =====
3	12013	Chandrakanta C Jaju Mr.Chaturbhuj R Jaju	5648341	5648390	599180	129717	50
			1658241	1658290	599181	38750	50
			3383241	3383290	599182	78750	50
							<b>Total: 150</b> =====

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)