

SEC/FILING/BSE-NSE/2024-25/68A-B

Date: November 22, 2024

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 Company has issued duplicate share certificates (Letter of Confirmation) on November 21, 2024, 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	25802	Pradeep.B	4718296	4718345	700576	106050	50
			6416071	6416120	700577	142294	50
			2993296	2993345	700578	66050	50
2	74013	Kumman S S	67086261	67086710	700579	603454	450
3	82971	Wilfred Daniel D	71058665	71059114	700580	611105	450
4	14975	Kandappan Murugan	6233386	6233435	700581	139569	50

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**  
**Company Secretary and Compliance Officer**

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)