

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

Date: 22/12/2022

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 : SRTRANSFIN

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 share certificates. 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.		No. of Shares held	Received on
			From	To		
2360	Sharada K G	2563 157798	148101 6721212	148150 6721261	50 50 Total : 100 =====	21/12/2022
28523	B L Kiran	104547 157506 – 157511 64547	4647171 6709772 2922171	4647220 6709899 2922220	50 128 50 Total: 228 =====	21/12/2022

Please note that Duplicate share certificates shall be issued only on receipt of complete documents from the shareholders 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

**BALASUNDA
RARAO UPPU**

Digitally signed by BALASUNDARARAO UPPU
DN: cn=B, st=Maharashtra,
2.5.4.20=601a40274968992997704c30790f168b2a2b20c0c072
08760a2b03, postalCode=400706, street=FLAT NO. B 1403, NEELODH
ATLANTIS, PLOT NO 491 SECTOR 19 A, NERUL EAST, NAVI MUMBAI,
NERUL, NOC - 3, pseudonym=ba631a3b2b7a03a7d6d09909e08106a,
serialNumber=4ef9f3dcdb95d3691e9bebd1054ad136d1b678c265acc
24b5e05ef515989a75, o=Personal, cn=BALASUNDARARAO UPPU
Date: 2022.12.22 18:04:49 +05'30'

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 9

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



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

Rs. 200

e-Stamp

Certificate No. : IN-KA86002883125363U
 Certificate Issued Date : 17-Nov-2022 10:25 AM
 Account Reference : SHCIL (FI)/ ka-shcil/ JC ROAD/ KA-BV
 Unique Doc. Reference : SUBIN-KAKA-SHCIL77149995916996U
 Purchased by : SHARADA GURUDATH
 Description of Document : Article 29 Indemnity Bond
 Description : INDEMNITY BOND
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : SHARADA GURUDATH
 Second Party : SHRIRAM TRANSPORT FINANCE LIMITED
 Stamp Duty Paid By : SHARADA GURUDATH
 Stamp Duty Amount(Rs.) : 200
 (Two Hundred only)

सत्यमेव जयते

Authorised Signatory
 for Stock Holding Corporation of India Ltd



Please write or type below this line

INDEMNITY

[For issuance of duplicate securities]

I/We, Sharada Gurudath, spouse of Gurudath K.P. residing at 111/4, 6th main road, between 7th & 8th Cross, Malleshwaram, Bangalore 560003 having Permanent Account No BLPPS6967P do hereby solemnly affirm and state on oath as follows.

That I/We, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate certificate(s) for securities, as detailed below in my/our name(s).



NO OF CORRECTIONS

Sharada Gurudath

The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding Corporation of India. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid. The onus of checking the legitimacy is on the users of the certificate. In case of any discrepancy please Inform the Competent Authority.

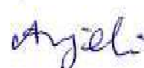
INTEGRATED REGISTRY MANAGEMENT PVT. LTD.				
CHENNAI - 600 017				
RECEIVED ON				
ORD Post	21 DEC 2022			Subst.
Regd.	Speed	H.D	Courier	Company

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos. From To	
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	ST002360	50			
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	ST002360	50	157798	06721212	06721261

Shraddha Ganesha

- That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) 1999.
- I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid SHRIRAM TRANSPORT FINANCE COMPANY LIMITED 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.

IN WITNESS WHEREOF the said

BHAVYA KUMAR NO. 42, MATHRUSHREE, 10 TH MAIN CROSS ROAD, MALLESHWARAM, BANGALORE – 560003 	ANJALI BHAVYA KUMAR NO. 42, MATHRUSHREE, 10 TH MAIN CROSS ROAD, MALLESHWARAM, BANGALORE – 560003 
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have hereunto set their respective hands and seals this 21st day of November, 2022

Address of First holder /Applicant:

111/4, 6th main road, between 7th & 8th Cross,
Mallechwaram, Bangalore

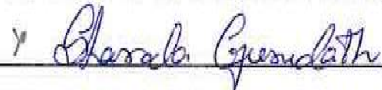
Pincode: 560003

Tel. No. 9886000790

Email Id: horizon.blr@gmail.com

Date: 21/11/2022

Signature of All holder(s) / Applicant(s):



FOR OFFICE USE ONLY

Signature checked by :

SWORN TO BEFORE ME

Signed before me

at BANGALORE on 21st November, 2022

Signature of Notary


K. P. RAMESH B.A.L.L.B.,
ADVOCATE & NOTARY

GOVT. OF INDIA
No. 798, 9th Main, 3rd Stage, 3rd Block,
Basaveshwaranagar, Bengaluru - 560 079.

Official stamp and seal of the Notary Magistrate/ Notary & Regn. No.:



NO OF CORRECTIONS

SL. No. 5-8 Page 14
Voll. 24 Date 21/11/2022

INTEGRATED RECOVERY MANAGEMENT PVT. LTD.
CHENNAI 600 017.
RECEIVED ON

GRD Post	21 DEC 2022	where		
Regd.	Speed	M.D	Courier	Company

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 Number**	Distinctive No(s)**	
				From	To
Sriram Transport Finance Company Limited	28523	50	104547	4647171	4647220
	28523	128	157506	6709772	6709899
			157511		
	28523	50	64547	2922171	2922220

2) That the above securities were acquired by me for valuable consideration out of my investment/funds against allotment in public issue/ allotment in Rights Issue or acquired from market/through inheritance in the year(s) _____.

3) I hereby agree to undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid Sriram Transport Finance Company Limited 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 request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) B.L. KISHORE

[Signature]

2) SIDDHARTH BHOTE

[Signature]

[Signature]



Have hereunto set their respective hands and seals this day of 5th December 2022

Address of the First Holder:
B.L. KIRAN,
No.30, Kaveriappa Layout,
Miller Tank Bund Road,
Vasantnagar,
Bengaluru
Pincode: 560052,

Telephone: 9844123245

Email ID: kiranbhoote@yahoo.co.in
Date: 05/12/2022

Signed before me,

Signature of Applicant

ATTESTED BY ME

5/12/2022
S. JAYANNA, B.Sc., LL.B.

NOTARY & ADVOCATE

Room No. 13, Basement Floor,
No. 1, Amar Towers, 1st Main, 1st Cross,
Gandhinagar, BENGALURU - 560 009.



GOVT. OF KARNATAKA HAS DISCONTINUED
THE USE OF STAMPS W.E.F. 1-4-2003
SINCE NOTARIAL STAMPS NOT AFFIXED

Notarial Register No.: 94 Page No 23
Book No.: 1 Date: 5/12/2022