

SEC/FILING/BSE-NSE/2023-24/68A-B

Date: 25/01/2024

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.

We have received the letter from the following shareholder informing about loss of physical shares certificates. A photocopy of the document alongwith proof of the date of receipt is enclosed herewith.

As per the document received from shareholder and from our records, we notice that shareholder are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
24546	Vimala Rai	103652	4602421	4602470	50	25/01/2024
		130667	5695516	5695565	50	
		63652	2877421	2877470	50	
21957	Sivakumar M Ms.Sundari S	137018	6110916	6110965	50	25/01/2024
		56785	2538856	2538905	50	
		96785	4263856	4263905	50	
21958	Sundari S Mr.Sivakumar M	137019	6110966	6111015	50	25/01/2024
		56786	2538906	2538955	50	
		96786	4263906	4263955	50	
71822	Dharmender Kumar Sharma	601550	66179135	66179434	300	25/01/2024
29754	Patti Pati Brahmanandam	212306	9003818	9003867	50	25/01/2024
		212307	9003868	9003877	10	
		212308	9003878	9003879	2	
		212309	9003880	9003881	2	
		54946	2451586	2451635	50	

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

Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
80607	Shankar Dattatraya Desai	609061	70179632	70180306	675	25/01/2024

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
Company Secretary and Compliance Officer
Encl : A/a

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

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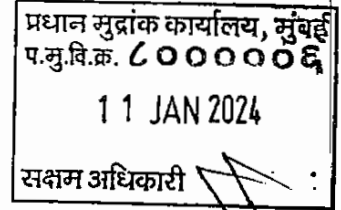
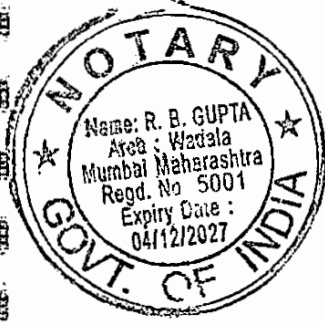
Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874



महाराष्ट्र MAHARASHTRA

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श्री. अतुल कि. किरडे

Form - B

(Indemnity for issuance of Duplicate Share Certificate)

I VIMLA GULABCHAND RAI wife of GULABCHAND SURYABHAN RAI

residing at having Permanent Account Number(s)(PAN) ABRPR1044F do hereby solemnly affirm and state on oath as follows:

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

विमला राय

PAGE..2..

003

R. B. GUPTA
B Com., LL.E., Regd. No. 5001

NOTARY GOVT. OF INDIA
Area: Wadala, Mumbai

फसल : **खानापूर रोड, Wadala, Mumbai - 400 037**
मुद्रांक विभाग : **खानापूर रोड, Wadala, Mumbai - 400 037**
मुद्रांक : **16 JAN 2024**

मुद्रांक : **16 JAN 2024**
दिनांक : _____

मुद्रांक विभाग : **खानापूर रोड, Wadala, Mumbai - 400 037**

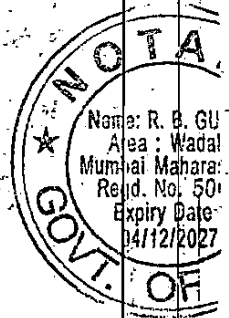
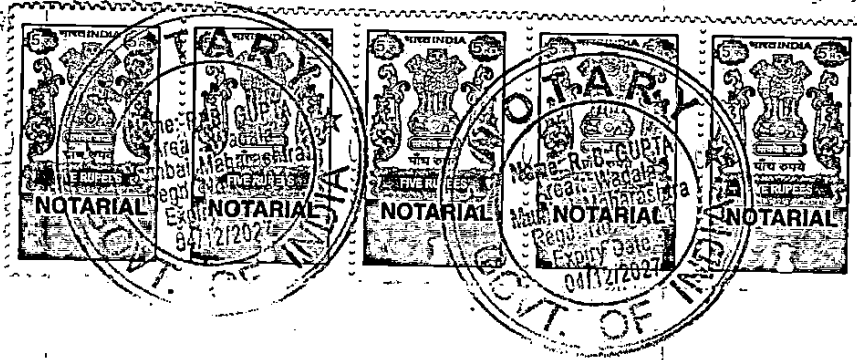
मुद्रांक : **16 JAN 2024**

मुद्रांक : **16 JAN 2024**

मुद्रांक : **16 JAN 2024**

16 JAN 2024

810



Company Name	Folio No.	No of Shares	Share Certificate No.	Distinctive No	
				From	To
SHRIRAM	24546	50	103652	4602421	4602470
FINANCE	24546	50	130667	5695516	5695565
LIMITED	24546	50	63652	2877421	2877470

[In case of non-availability of Certificate Nos. / Distinctive Nos. / Folio nos., security holder shall obtain the same from RTA by sending a written request]

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/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) 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 :-

Witness - 1:

Signature : Gulabchand Rai

Name : GULABCHAND RAI

Witness - 2:

Signature : Arsha Rai

Name : ARSHA RAI

Address: D-28 Manish Vijay Co-Op Hsg Soc, Vashinaka, Chembur, Mumbai 400074. Address: D-28 Manish Vijay Co-Op Hsg Soc Vashinaka, Chembur, Mumbai 400074.

Have hereunto set their respective hands and seals this day of _____

Name of all the Applicant(s) :-

1) VIMLA GULABCHAND RAI

Signature of all the Applicant(s) :-

1) Vimla Gulabchand Rai

Address of the First Holder / Applicant :

Address : D-28 MANISH VIJAY CO-OP HSG SOC LTD, VASHINAKA, CHEMBUR, MUMBAI 400074.

Telephone : 9594075555

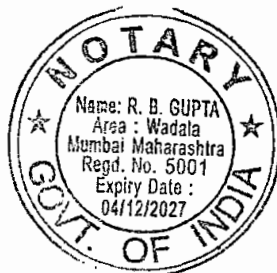
Email ID : abhishek01@hotmail.co.uk

Date : 09-01-2024

Signed before me : _____ At: _____ On: _____

Signature of Notary : _____

Official Stamp & Seal of the Notary & Regn No.: _____



BEFORE ME

R. B. GUPTA

B.Com., LL.B. Regd. No. 5001
NOTARY GOVT. OF INDIA
Room No. 80, S.P. Road, Wadi
S.P. Road, Wadala, Mumbai - 400 037

17 JAN 2024

From

Date: 22/01/2024

Mr M. Sivakumar

Mrs. S. Sundari

New No: 7, Old No: 2,

1st Trust Link Street,

Mandavelipakkam

Chennai – 600028.

Ph no: 9840961611

To

Integrated Registry Management Services Private Ltd

Unit: Shriram Finance Ltd

2nd Floor, "Kences Towers" No.1 Ramakrishna Street

North Usman Road, T.Nagar, Chennai – 600017

Ph No: 004-28140801 to 28140803

Dear Sirs,

Ref: Folio No: 21957, your email dated: 28 October 2023

Sub: Request for Duplicate certificate through Demat account

With reference to the above folio, we misplaced our original share certificates. So, we don't have the share certificate details. As per your email, we herewith attached the following documents. Kindly send us the details of the share certificates (Certificate no's, Distinctive no's etc.). If required any further details, please let me know and accept this request and oblige.

1. Request Letter
2. ISR – 1
3. Pan copy with self-attested by both holders
4. Aadhar copy with self-attested by both holders
5. ISR – 2
6. Original Cancelled cheque with name printed
7. SH-13
8. Nominee pan copy with self-attested
9. ISR – 4
10. Client master copy seal with signature

Thanking you,

Yours Faithfully,



S. Sundari

(M. Sivakumar) (S. Sundari)

From

Date: 22/01/2024

Mrs. S. Sundari
W/o. Mr. M. Sivakumar
New No: 7, Old No: 2,
1st Trust Link Street,
Mandavelipakkam
Chennai – 600028.
Ph no: 9840961611

To

Integrated Registry Management Services Private Ltd
Unit: Shriram Finance Ltd
2nd Floor, "Kences Towers" No.1 Ramakrishna Street
North Usman Road, T.Nagar, Chennai – 600017
Ph No: 004-28140801 to 28140803 *

Dear Sirs,

Ref: Folio No: 21958, your email dated: 28 October 2023

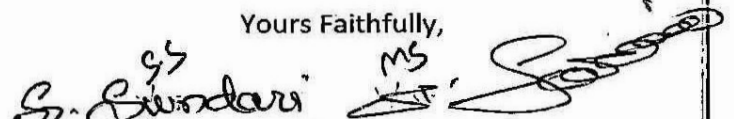
Sub: Request for Duplicate certificate through Demat account

With reference to the above folio, we misplaced our original share certificates. So, we don't have the share certificate details. As per your email, we herewith attached the following documents. Kindly send us the details of the share certificates (Certificate no's, Distinctive no's etc.). If required any further details, please let me know and accept this request and oblige.

1. Request Letter
2. ISR – 1
3. Pan copy with self-attested by both holders
4. Aadhar copy with self-attested by both holders
5. ISR – 2
6. Original Cancelled cheque with name printed
7. SH-13
8. Nominee pan copy with self-attested
9. ISR – 4
10. Client master copy seal with signature

Thanking you,

Yours Faithfully,


(S. Sundari) (M. Sivakumar)

SUB: Issuance of Duplicate Share Certificate

Ref: Folio No: 71822

Certificate No: ?

Dist No: ?

Total No of Shares: ?

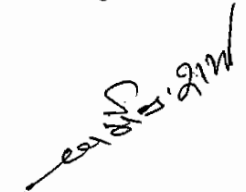
From To

Dear Sir/Mam

I have Purchased the above mentioned equity Share of Shriyam Finance Ltd.

I have misplaced / lost the above referred Share Certificate for issuance of duplicate Share Certificate in lieu of the above, I am enclosing herewith the following document to enable you to issue the duplicate Share Certificate.

Yours faithfully


Dharmendra Sharma

Request Letter

Ref No: 1980148

Tangutur

15/01/2024

To,

The Registrar,

ShriRam Finance Limited (Formerly Shriram Transport Co Ltd),

Guindy,

Chennai-600032.

Dear Sir,

Sub:Ref No:- 1980148, Loss of Share Certificate and request for New Certificate in the Demat form-Reg

I Pattipati Brahmanandam S/O Raghavulu Tangutur(po) Prakasam(dt) AP pin 523274 am a share holder in your esteemed company . I am having 114 shares in your company. My folio Number is 29754. Every year iam getting dividend through my savings bank account,Unfortunately I lost my share certificate. I have informed the same to your RTA. They sent me Form-A, Form-B,Form-ISR 4, Form no.SH-13 etc., and instructed me to submit in full shape.

Now, I am submitting all the forms in full shape. So, please issue duplicate certificate.in Demat Form.

Thanking you sir,

Yours faithfully

P. Brahmanandam
P Brahmanandam

Dattatraya Shankar Desai

2/217, Shree Niketan, Tamil Sangham Marg, Near Mata Laxmi Hospital, Sion (East),
Mumbai - 400022

Email: samirdesai01979@gmail.com, Cell: +91 7738586712

REF: DSD/Initial/SRFL/10/23-24

09th January, 2024

Integrated Enterprises (India) Ltd.

Unit: **Shriram Finance Ltd.**

2nd Floor, Kences Towers

No. 1, Ramakrishna Street

North Usman Road

T Nagar, Chennai - 600017

Reg: **Application for seeking draft of Indemnity and Affidavit for Issuance of Duplicate Share Certificate cum Transmission of Shares to the legal heir - Folio No.: 0080607**

Dear Sir/ Madam,

With reference to above, I wish to inform you that my beloved father Lt. Shri. Shankar Dattatraya Desai expired on 18/09/2021 (copy of DC enclosed), owned around 675 equity shares of **Shriram Finance Ltd.**, as per details below:

Folio No.	Cert. No	1 st Shareholder (now deceased)	No. of Shares	Dist. No.(s)	Remark
0080607	<i>Kindly Provide</i>	Shankar Dattatraya Desai	675	<i>Kindly Provide</i>	Original Share Certificate Misplaced/Lost

These shares are in physical form and due to non-receipt of communication with regard to any type of corporate action - merger/demerger or capital reduction or sub division, amalgamation etc. for which I have no details.

Further, I like to inform you that I only have dividend warrant of Shriram Finance Ltd., and I do not have physical certificate with me. So, request you to kindly provide me the procedure for Issuance of duplicate share certificate along with the procedure of transmission of share to legal heir.

I am attaching herewith:

1. Photocopy of Death Certificates of Lt. Shri. Shankar Dattatraya Desai
2. Photocopy of dividend warrant
3. ISR-1, ISR-2 (attested by bank for signature updation in your records), SH-13, and ISR-4 duly filled
4. Original Cancelled Cheque and Self-attested copy of CML (Duly Stamped)
5. Self-attested copies of PAN Card & Aadhaar Card of myself, nominee & witness

I request you to process this application at the earliest. I wish to proceed ahead with demat formalities post transmission of securities in my name.

In case you seek any clarifications please feel free to communicate on coordinates mentioned above.

Thanking you in anticipation.

Regards,

D.S. Desai
Dattatraya Shankar Desai

Encl: A/A

DJ/ag