

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

Date: 25/04/2023

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 24<sup>th</sup> April, 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	1048	Adhikesavan B	12990288	12990337	599246	301264	50
			17530246	17530345	599247-599248	353833-353834	100
			26598986	26599085	599249-599250	456137-456138	100
							<b>Total: 250</b>
2	79547	Srikanth Bassayya Gutedar	69535249	69535698	599251	608159	450
3	63112	Suresh P S	162660773	162660832	599252	613220	60

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)