

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

Date: 27/02/2024

To,

National Stock Exchange of India LimitedExchange 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		
4165	Jayalakshmi R Ranganathan S	44520	1942101	1942150	50	27/02/2024
		44521	1942151	1942200	50	
34485	Prafulla Hasmukh Shah Hasmukh Babulal Shah	472275	27348262	27348281	20	27/02/2024

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)

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

From: R. JAYALAKSHI &
S. RANGANATHAN

Mob: 9110609752 & 9538453072

2C-231, SECOND CROSS;
THIRD BLOCK;
HR BR EXTENSION,
BANGALORE-560084

To INTEGRATED REGISTRY MGMT SER PVT LTD.

2nd FL, No. 1, Ramakrishna St, North Usman Rd,
T. Nagar; CHENNAI - 600017.

18.2.2024

Dear Sir/Madam, Sub: Issue of Duplicate Shares.

UNIT: SHRIRAM FINANCE LTD

(EARLIER SHRIRAM TRANSPORT FIN. LTD)

FOLIO No: 4165; 100 share; CERT Nos. 44520 and
44521.

We have been holding above 100 shares in the Co. for
a very long time in our above folio No 4165 in Physical
form. We wanted to send them for D'MAT thro' our DP.
Hence, we have been searching a number of times,
in the last one or two years, for the above share Cert. in
all our papers. In spite of repeated attempts, we
could not locate them.

We seem to have lost the above share cert.
We shall be grateful if you could issue Duplicate Shares
Cert. for the above lost shares.

We are enclosing here with

1. Indemnity on Non judicial stamp paper duly attested
by Notary Public
2. Affidavit on Non Judicial stamp paper duly attested
by Notary Public.
3. Forms ISR-1, ISR-2; ISR-13 and ISR-4, all duly
signed by both of us
3. Client Master List duly authenticated by DP.
and cheque leaf of Bank A/c with names printed (cancelled leaf).
4. Self attested copies of PAN & Aadhar card by
both of us.
5. Self attested copies of PAN and Aadhar card of
the Witnesses
6. Self attested copies of PAN & Aadhar card of the Nominee
7. Copy of letter intimating the details of Div. payment
received in present registered address (dt 19.11.2019).

Hope all the above documents are in order

We shall be grateful if you could kindly take the
above documents on record and initiate the
process for issuing the duplicate certificates.

Thanking you

Yours sincerely,

R. Jayalaxmi

on 18.2.24 (V. -

From: Pratul H Shah
H.H. Hasmukh B Shah

To

Shriram Finance Ltd.

Sub: Issue me Duplicate Share Certificate

Dear Sir

This is to request you to give us Duplicate Share Certificate of Shriram Finance Ltd (Formerly known as Shriram Transport Finance Company Ltd.) My Folio No. is 34485. I have given all documents which you have written in your letter dt 20/12/2023.

Sir, please do the needful & oblige me.
Thanking You in advance.

P. H. Shah

(Pratul Hasmukh Shah)

Yours Faithfully,

H. H. Shah

(Hasmukh Baburaj Shah)