

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

Date: 30/01/2024

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		
54449	MANIMOZHI A	299918	12054670	12054719	50	30/01/2024

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

MADAMBAKKAM
CHENNAI-600126
27.01.2024

From A. MANIMOTH
Plot 99, BALASI NAGAR
V CROSS STREET
MADAMBAKKAM
CHENNAI-600126

To INTEGRATED REGISTRY MANAGEMENT --
SERVICES PVT LTD
(SHIRIRAM REGISTRY)
2nd FLOOR RENCES TOWERS, TNAGAR
CHENNAI-600017,

SUB: SHIRIRAM FINANCE LTD EQUITY
SHARES QTY-50 (Physical)
FOLIO-54449

DEAR SIR,

I AM HOLDING THE
CAPTIONED SHIRIRAM FINANCE SHARES
FOR THE PAST SEVERAL YEARS, (50)
AS ~~STATE~~ STATE BANK OFFICIAL, I WAS
SUBJECT TO TRANSFER FREQUENTLY.
DURING FREQUENT SHIFT, I LOST OR
MIS PLACED THE SAID QTY OF SHARES
WHICH WAS IN PHYSICAL FORM. KINDLY
ADVISE PROCEDURE TO OBTAIN
DUPLICATE SHARES SO THAT IT CAN
BE ~~DEMATERIALIZED~~ DEMATERIALIZED.

THANKING YOU

YOURS SINCERELY
Anand