

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

Date: 30/03/2023

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.

We have received the letter from the following shareholder informing about loss of physical shares certificates but without mentioning the details of shares such as Distinctive Nos., Certificate Nos. etc. of the Company. A photo copy 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		
63112	Suresh P S	613220		162660773	162660832	60	29/03/2023
50381	Pradipta Kumar Mahapatra	339728	339729	14800897	14800996	100	29/03/2023
		428224	428227	21151464	21151663	200	
		530528	530531	30220204	30220403	200	

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
Compliance Officer
Encl : A/a

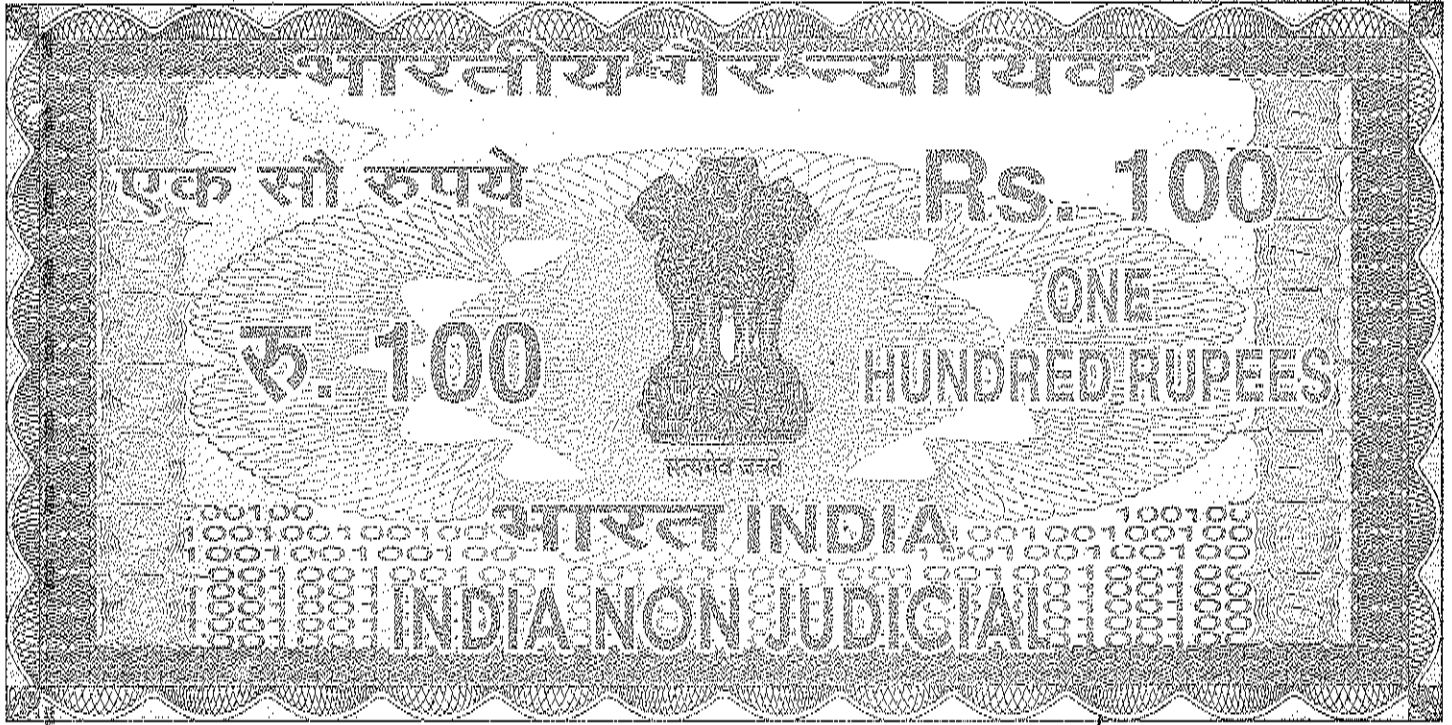
Shriram Finance Limited

(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



கடிகாட்டி தமில்நாடு TAMILNADU

S. SURESH

CHETTIYARPATTI

M. Ayyanarsamy
M. AYYANARSAMY DB 015826

Stamp Vendor

Licence No. 5730/A/2010-20

26.12.2022

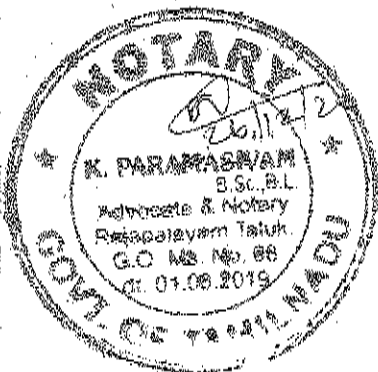
53-B, Railway Feeder Road,
Rajapalayam - 626 117

Form -B (Indemnity for issuance of Duplicate Share Certificate)

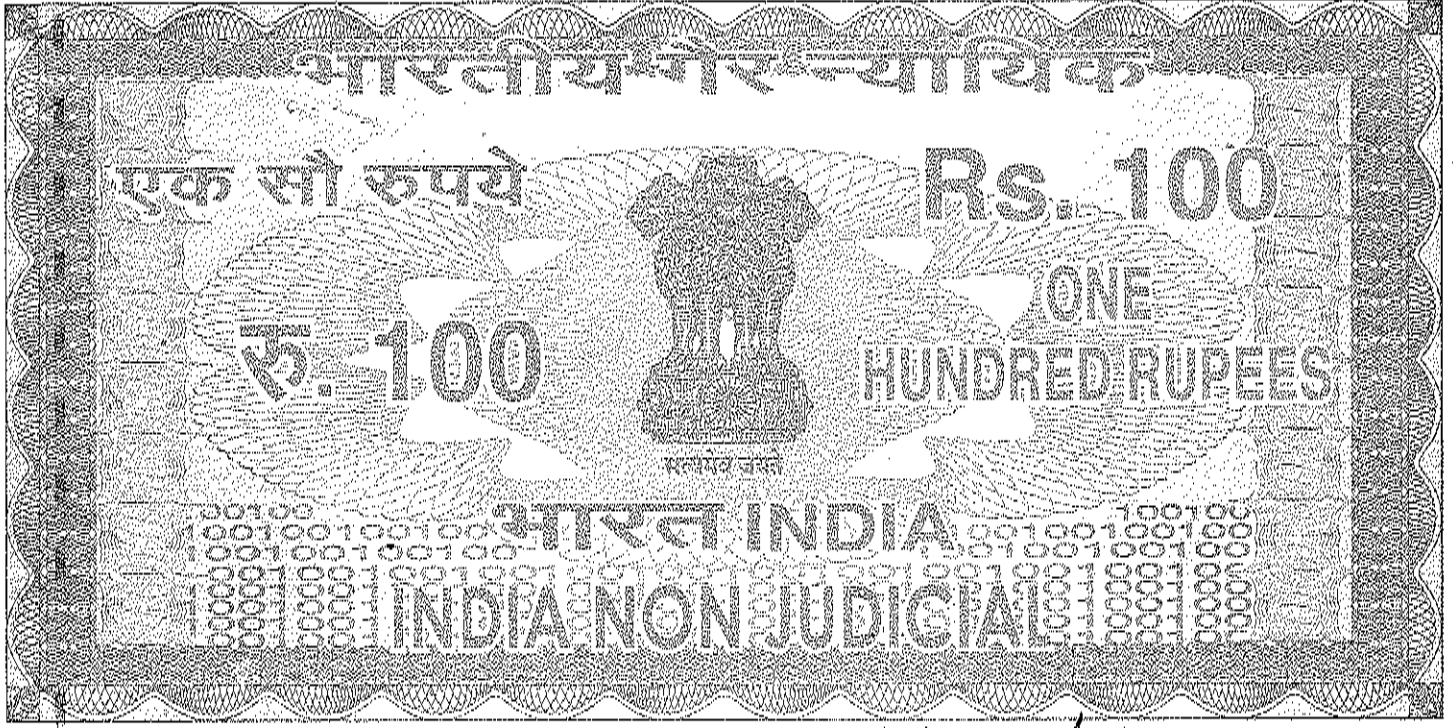
To be executed in non-judicial stamp paper of appropriate value and in the presence of NOTARY PUBLIC

I/We, S. SURESH, S/o. P. Soundirapandian, residing at 56/A1, Naidu South Street, Chettiyarpatti-626122, Rajapalayam Taluk, Virudhunagar District, having Permanent Account Number(s) BHFPS 6696P 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):



S. Suresh



தமிழ்நாடு தமில்நாடு TAMILNADU

S. SURESH

CHETTIYARFATTI,

M. Ayyanarsamy
M. AYYANARSAMY DB 015827

Stamp Vendor

Licence No. 5730/A1/2010-20 26.12.2022

53-B, Railway Feeder Road,
Rajapalayam - 626 117

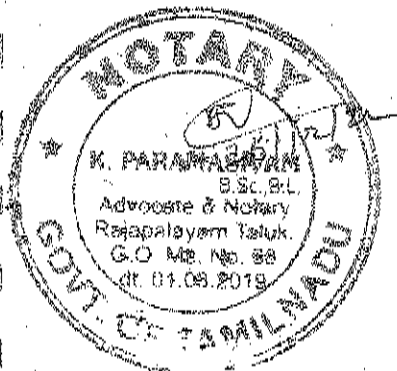
-2-

Company	Folio No**	No of Shares	Share Certificate Number**	Distinctive No(s)**	
				From	To
Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited)	63112	60	613220	162660773	162660832

** 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 / us for valuable consideration out of my / our investment / funds against allotment in public issue / allotment in Rights Issue or acquired from market / through inheritance in the year(s) _____.

S. Suresh



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 1) R. RAMACHANDRAN.

[Signature]
2/1/23

2) B. RASUMAR.

(Names and Signature of the Witness)

[Signature]
2/1/23

Have hereunto set their respective hands and seals this day of 22.01.23

Address of the First Holder:

56/A, No. 1st South Street,

P.S. Suresh.

CHETTIYARPATTI-626122

2)

Viduthanagar (DT)

3)

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

Pincode: 626122

Telephone: 9944216266

EmailID: madhumathi.suresh.08@gmail.com

Date: 02/01/23

Signed before me

At:

On:

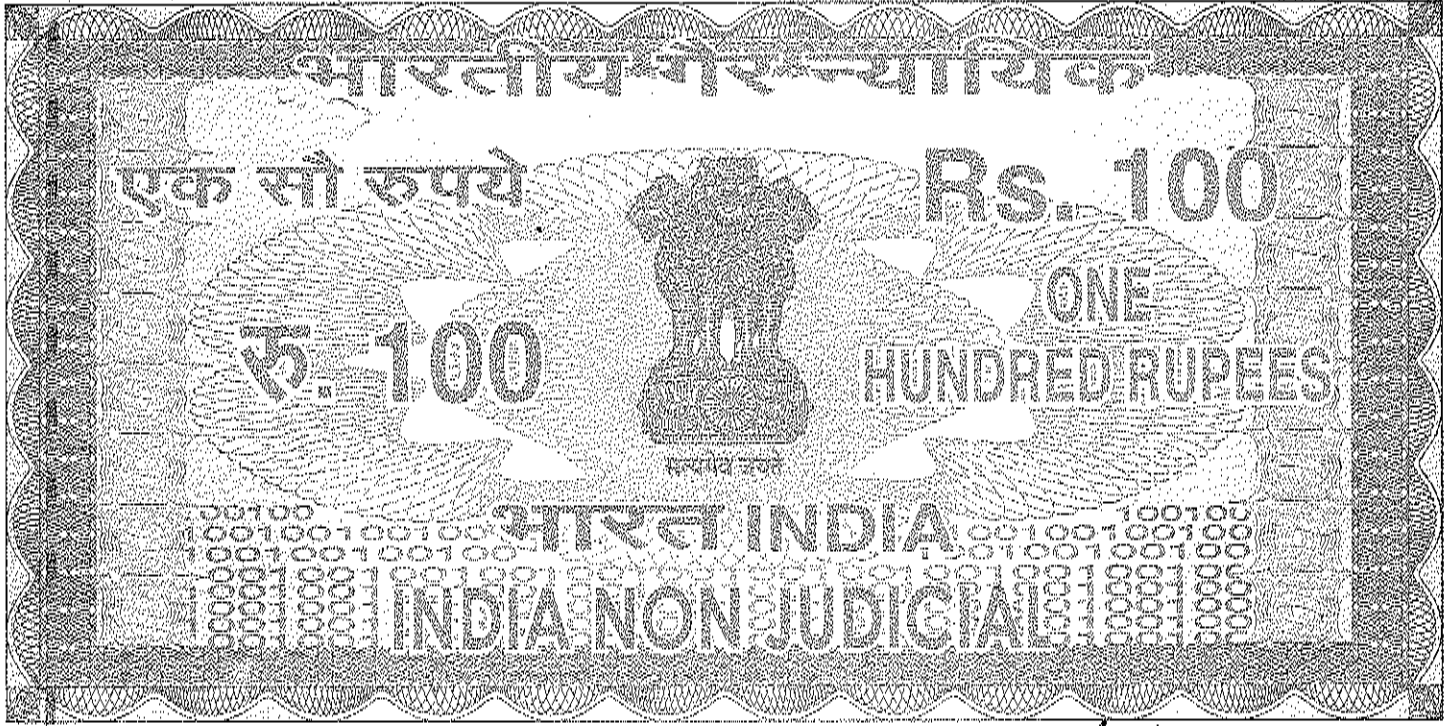
Signature of Notary

Official Stamp & Seal of the Notary & Regn No



[Signature]
K. PARAMASIVAM, B.Sc., B.L.,
Advocate & Notary Public
No.217/11, Lakshmi Complex,
Near M.K.S. Petrol Pump,
Rajapalayam - 626 117

Declared executed and signed and so by the executant, Tamil / English having read the contents in admitting the same to be true correct on this 26/12/23 at Rajapalayam



தமிழ்நாடு தமில்நாடு TAMILNADU

S. SURESH

CHETTIYAR PATTI

M. Ayyanarsamy DB 015828

Stamp Vendor

Licence No. 5730/A1/2010-20

53-B, Railway Feeder Road,

Rajapalayam - 626 117

26.12.2021

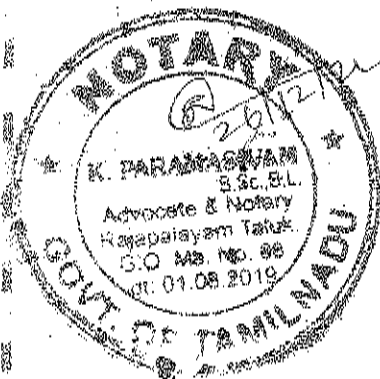
Form -A (Affidavit for issuance of Duplicate Share Certificate)

To be executed in non-judicial stamp paper of appropriate value and in the presence of NOTARY PUBLIC

I/We, S. SURESH, S/o. P. Soundirapandian, residing at 56/A1, Naidu South Street, Chettiyarpatti-626122, Rajapalayam Taluk, Virudhunagar District having Permanent Account Number(s) BHFPS 6696P do hereby solemnly affirm and state on oath as follows:

1) That I/We, S. SURESH "all the shareholders") hold the following 60 number of securities under Folio No.63112 in Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited) (name of the company) in my / our name as single holder / joint holder.

D. S. Suresh



Company	Folio No**	No of Shares	Share Certificate Number**	Distinctive No(s)**	
				From	To
Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited)	63112	60	613220	162660773	162660832

2) I/We,

P. S. Suresh

further swear / solemnly declare that I/We am/are applying for issue of duplicate certificate(s) to me / us on the ground that the original security(ties) certificate(s) has / have been misplaced / not found by me / us, despite a diligent search made by me / us in that behalf.

3) I/We,

P. S. Suresh

further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4) I/We,

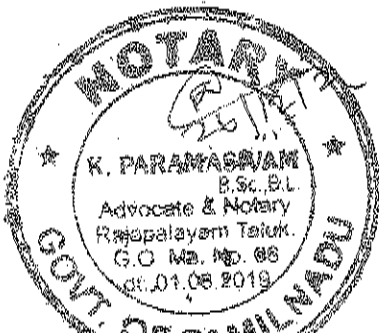
P. S. Suresh

hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further Unconditionally undertake to promptly surrender the original share certificate(s) to the Registrar and Transfer Agent / Company, for cancellation.

5) I/We,

P. S. Suresh

am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is/are found, recovered and traced by me / us and instead of surrendering the same is / are dealt with by me / us as aforesaid , the Company will be at liberty to adopt civil and / or criminal proceedings against me / us for my / our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my /



P. S. Suresh
P. S. Suresh

our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my / our entire risk to cost and consequences.

D. S. Suresh

2)

3)

Signature of all Deponent(s)

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponents(s)

1) D. S. Suresh 2) _____ 3) _____

Signature of the Deponent(s)

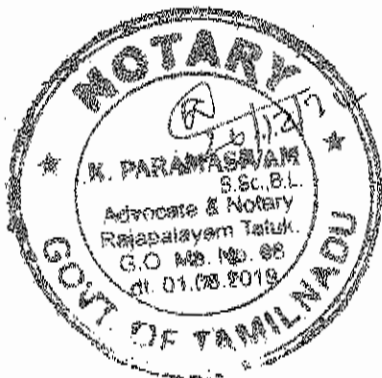
Solemnly affirmed at

Signed before me

Place: Rajapalayam

Date: 26.12.2024

Signature of Notary with Official Seal of Notary & Registration No.



K. Paramasivam
K. PARAMASIVAM, B.Sc., B.L.
Advocate & Notary Public
No.217/11, Lakshmi Complex,
Near M.K.S. Petrol Pump,
Rajapalayam - 626 117

Declared executed and signed and
by the Deponent(s) in Tamil / English having read the
in admitting the same to be
correct on this...

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI - 600 017.				
RECEIVED ON				
ORD Post	29 MAR 2023			Others
Regd.	Speed	H.D	Courier	Company

Dated 24th March 2023.

To,

M/S INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED,
2nd Floor, Kences Towers,
No 1 , Ramakrishna Street,
North Usman Road,
T. Nagar, Chennai - 600017

**Kind Attention : Ms N Sumathy /
Ms Devi**

Dear Sirs/ Madam,

Re : Misplacement of STFC EQUITY SHARE CERTIFICATES - FOLIO NO - 50381

Ref : Ref : your email " einward @ integrated india.in" dated 16th Feb 2023.

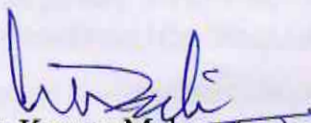
In response to your mail cited above, I have couriered the KYC documents today.

However, please note that despite my best efforts , I could not retrieve the file containing the Equity Share Certificates of STFC. I have a few copies of correspondence dating back to 2014, which are enclosed. I do not have the distinct numbers of all these 500 equity shares.

Kindly let me know the procedure to be followed to get the missing Certificates reissued and dematerialisation of the same.

My earnest request goes for an early response.

My Sincere Regards,



(Pradipta Kumar Mahapatra)
STFC Folio No - 50381

Enclo :

1. STFC letter dtd 24.2.2014
2. Integrated Enterprises(India)Ltd's letter dated 21.12014

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIVED ON				
ORD Post	29 MAR 2023			Others
Regd.	Speed	H.D	Courier	Company