

Scpl//,,/annual disclosure/31(4) cover lt

Date: 06.04.2023

Shriram Finance Ltd
Sri Towers, Plot No. 14A, South Phase,
Industrial Estate, Guindy,
Chennai 600032

BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we along with PG/PAC are holding 9,55,16,276 shares of Shriram Finance Limited as on 31st March 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2023.

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For **SHRIRAM CAPITAL PRIVATE LIMITED,**


S Senthilnathan
President and Company Secretary



CC: The Audit Committee
Shriram Finance Limited

SHRIRAM CAPITAL PRIVATE LIMITED
(formerly Shriram Financial Ventures (Chennai) Private Limited)