

SEC/FILING/BSE-NSE/22-23/68A-B

Date: 31/01/2023

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 January 30, 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	85673	Mr. Rengaraj V	162760344	162760403	599183	614102	60
2	10152	Mr. Atul Bhargava	5385111	5385160	599184	124431	50
			12667086	12667135	599185	291147	50
		Mr. Devi Singh Bhargava	12667136	12667185	599186	291148	50
			12667186	12667235	599187	291149	50
			1432426	1432475	599188	34168	50
			3157426	3157475	599189	74168	50

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

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			
3	39315	M Seetha Lakshmi	5754711	5754760	599190	131857	50
		Ganapathy K	5754861	5754910	599191	131860	50

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
Company Secretary

Shriram Finance Limited

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