SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

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

Date: 02/09/2022

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 : SRTRANSFIN

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 share certificate but without mentioning the details of shares such as Distinctive Nos., certificate No. etc. of the Company. A photo copy of the documents alongwith proof of the date of receipt is enclosed herewith.

As per the documents received from shareholder and from our records we notice that shareholder is holding the shares as per the details given below:-

Folio No.	Name of the Shareholder	Cert. No.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
74973	Balasubramanian M	612246	71760528	71760627	100	02/09/2022

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Thanking you,
Yours faithfully,
for Shriram Transport Finance Company Limited

BALASUNDARARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2022.09.02 16:49:14 +05'30'

Compliance Officer
Encl : A/a

Rs-100/-

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 NOTORY PUBLIC

I/We,

M. BALASUBRAMANIAN

Son / ~~daughter~~

of R. MUTHUKRISHNAN

residing at

PLOT NO. 9, NISHA AVENUE 2nd MAIN ROAD SEMBAKKAM, CHENNAI-73

having Permanent Account Number(s) AANPB8349J

do hereby solemnly affirm and state on oath as follows:

1) That I/~~We~~,

M. BALASUBRAMANIAN

("all the shareholders") hold the following 100 number of securities under Folio No. M4943 in

(name of the company) in my / our name as single holder / joint holder.

Company	Folio No	No of Shares	Share Certificate No	Distinctive No From	To
SRIRAM TRANSPORT FINANCE COMPANY	M4943	100	—	—	

M. Balasubramanian

K. RANGARAJAN, M.A., B.L.
Advocate & Notary
No.1, Muthumariamman Koil Street,
Lakshmipuram, Chromepet,

NOTARY * K. RANGARAJAN * GOVT OF TAMILNADU
City of Chennai, Kanchipuram & Chengalpattu Districts
G.O.(MS) 249 Law
DL 12-08-2021

2) I/We, M. BALASUBRAMANIAN

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, M. Balasubramanian

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, M. Balasubramanian

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, M. Balasubramanian

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 / 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.

1)M. Balasubramanian

M. Balasubramanian

2)

K. RANGARAJAN, M.A., B.L
Advocate & Notary
No.1, Muthumariamman Koil Street,

NOTARY K. RANGARAJAN GOVT. OF INDIA City of Chennai. Kanchipuram & Chengalput Districts (MS) 249 Law

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) M. Balasubramanian 2)_____ 3)_____

Signature of the Deponent(s)

Solemnly affirmed at

Signed before me

Place:

Date :

NOTARY * K. RANGARAJAN * GOVERNMENT OF TAMILNADU
City of Chennai. Kanchipuram & Chengalput Districts G.O.(MS) 249 Law Dt. 13-08-2021

K.RANGARAJAN, M.A.,M.L
Advocate & Notary
No.1,Muthumariamman Koil Street,
Lakshmipuram, Chromepet,
Chennai-600 044. ☎ : 2238 8887

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

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

सत्यमेव जयते

भारत INDIA

INDIA NON JUDICIAL

தமிழ்நாடு தமிழ்நாடு TAMILNADU

1217

22 AUG 2022

M. Balasubramanian

CS 532631

S. SARASWATHI
STAMP VENDOR
LC No: 9228/அ/85 DT.16-04-1986
Adyar, Chennai-600 020
Cell: 91766 50088

SRI RAM TRANSPORT
finance CO Ltd

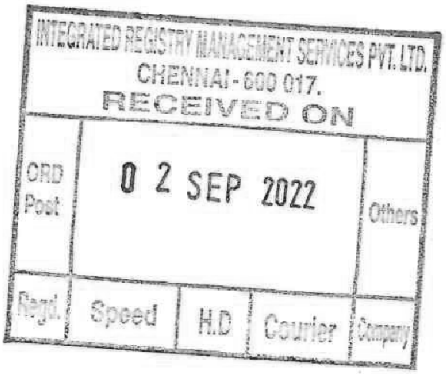
Affidavit form for issuance of
Duplicate Share certificate enclosed

NOTARY
K. RANGARAJAN
City of Chennai,
Kanchipuram &
Chengalput Districts
G.O.(MS) 249 Law
DL 13-08-2021
GOVERNMENT OF TAMILNADU

M. Balasubramanian

Signature of Notary
with Seal

K. RANGARAJAN, M.A., B.L.
Advocate & Notary
No.1, Muthumariamman Koil Street,


INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
RECEIVED ON
CRD Post
02 SEP 2022
Others
Regd.
Speed
H.D
Courier
Company