SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

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

Date: 16/09/2022

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 letters from the following shareholders informing about loss of physical share certificates 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 shareholders and from our records we notice that shareholder are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholders	Name of the Legal heir	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
52273	Vemuru Rama Murthy	---	345143– 345148	15069599	15069898	300	16/09/2022
			439005– 439016	21688868	21689467	600	
			541309 - 541320	30757608	30758207	600	
6181	Gopalakrishnan S	K G Susindran	42214	1827906	1827955	50	16/09/2022
			82214	3552906	3552955	50	

Please note that Duplicate share certificates shall be issued only on receipt of complete documents from the shareholders 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

BALASUNDA RARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2022.09.16 15:24:40 +05'30'

Compliance Officer
Encl : A/a

Integrated Registry Management Services Pvt Ltd.,
2nd floor, Kences Towers,
No 1 Ramakrishna Street,
North Usman Road,
T Nagar, Chennai-600017

Dear Sir / Madam

SHRIRAM TRANSPORT FINANCE COMPANY LTD
REQUEST FOR ISSUE OF DUPLICATE SHARE CERTIFICATES
FOLIO: 52273

With reference to your email dated 25.08.2022 regarding the captioned subject, I forward here with the following documents for your perusal and necessary action.

1. ISR-2
2. Document of evidence (Postal Ballot form received from Shriram Transport Finance Company Limited).

Please, complete the process and issue duplicate share certificate at earliest.

Regards,

Vemuru Ramamurthy
S/o Subbaramaiah, Retd Head Master
188G, Phase 1 extn, Janapriya Nagar
Miyapur, Hyderabad -500050
Date:13.09.2022


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

Request for Transmission of Securities by Nominee or Legal Heir
(For Transmission of securities on death of the Sole holder)

Annexure C – ISR 5

To,
The Listed Issuer/RTA,
(Address)

(Name of the Listed Issuer/RTA)

Name of the Claimant(s) Mr./Ms	K. L. SUSINDRAN
Name of the Guardian ☐ *in case the claimant is a minor →* Mr./Ms	Date of Birth of the minor*
Relationship with Minor: ☐ Father ☐ Mother ☐ Court Appointed Guardian*	
[Multiple PAN may be entered] PAN (Claimant(s)/Guardian): Acknowledgment attached ☐ KYC form attached	☐ KYC
Tax Status: ☑ Resident Individual ☐ Resident Minor (through Guardian) ☐ NRI ☐ PIO ☐ Others (please specify)	

**Please attach relevant proof*

I/We, the claimant(s) named hereinabove, hereby inform you about the demise of the below mentioned Securities Holder(s) and request you to transmit the securities held by the deceased holder(s) in my/our favour in my/our capacity as –
☑ Nominee ☐ Legal Heir ☐ Successor to the Estate of the deceased ☐ Administrator of the Estate of the deceased

Name of the deceased holder(s)	**Date of demise****
1) S. GOPALAKRISHNAN	15-04-2021
2)	
3)	

***Please attach certified copy of Death Certificate.*

Securities(s) & Folio(s) in respect of which Transmission of securities is being requested

Name of the Company	Folio No.	No. of Securities	% of Claim@
1) SHRIRAM TRANSPORT AND FINANCE COMPANY	6181	100	100%
2)			
3)			
4)			

@As per Nomination OR as per the Will/Probate/Succession Certificate/Letter of Administration/ Legal Heirship Certificate (or its equivalent certificate)/ Court Decree, if applicable.

Contact details of the Claimant (s) [Provision for multiple entries may be made]

Mobile No.+91 9003153926 **Tel. No.** –

K. L. Susindran

Nomination@ (Please ✓ one of the options below)

☐ I/We **DO NOT** wish to make a nomination. *(Please tick ✓ if you do not wish to nominate anyone)*
☑ I/We wish to make a nomination and hereby nominate the person/s more particularly described in the **attached Nomination Form** to receive the securities held in my/our folio in the event of my / our death.

@ Guardian of a minor is not allowed to make a nomination on behalf of the minor

Declaration and Signature of the Claimant(s)

I/We have attached herewith all the relevant / required documents as indicated in the attached *Ready Reckoner as per Annexure A*.

I/We confirm that the information provided above is true and correct to the best of my knowledge and belief.

I/We undertake to keep SHRIRAM TRANSPORT AND FINANCE COMPANY (Name of the Company) / its RTA informed about any changes/modification to the above information in future and also undertake to provide any other additional information as may be required by the RTAs.

I/We K.G. SUSINDRAN hereby authorize SHRIRAM TRANSPORT AND FINANCE COMPANY (Name of the Company) and its RTA to provide/ share any of the information provided by me/us including my holdings in the (Name of the Company) to any governmental or statutory or judicial authorities/agencies as required by law without any obligation of informing me/us of the same.

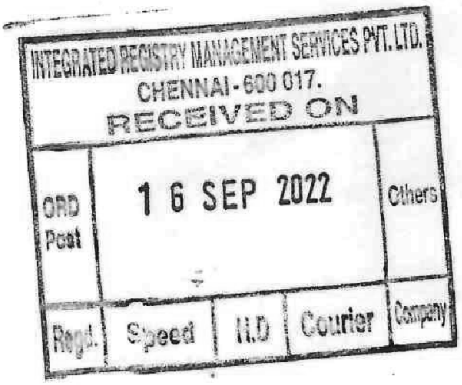
Place CHENNAI Date	K.G. Susindran Signature of Claimant(S)

Documents Attached

- ☑ Copy of Death Certificate of the deceased holder
- ☐ Copy of Birth Certificate (in case the Claimant is a minor)
- ☑ Copy of PAN Card of Claimant / Guardian
- ☐ KYC Acknowledgment OR
- ☑ KYC form of Claimant
- ☑ Cancelled cheque with claimant's name printed OR ☐ Claimant's Bank Statement/Passbook
- ☑ Nomination Form duly completed
- ☐ Annexure D - Individual Affidavits given EACH Legal Heir
- ☐ Original security certificate(s)
- ☑ Annexure E - Bond of Indemnity furnished by Legal Heirs
- ☐ Annexure F - NOC from other Legal Heirs

*__Note__: **For transmission service requests, Form ISR-4 as per SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 will not be required.**

K.G. Susindran


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