

SEC/FILING/BSE-NSE/2021-22/68A-B

Date: 25/11/2021

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. A photo copy of 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:-

Sl. No	Folio No.	Name of the Shareholder	Cert. No.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
1	13723	Hari Ram Prasad K	193527	8231985	8232034	50	25/11/2021

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA M/s. Integrated Registry Management Services Private Limited and the Company including completion of procedural requirements in this regard.

Thanking you,

Yours faithfully,

for Shriram Transport Finance Company Limited



Compliance Officer

Encl : A/a

DECLARATION OF LOSS OF SHARE CERTIFICATE

Form to be filled in by a person or persons applying for duplicate certificate(s) in respect of shares for which original certificate(s) is/are lost/misplaced

Sl. No.	Particulars	Remarks
	Name of the Company : SHRI RAM TRANSPORT FINANCE COMPANY LIMITED	
1.	Full Name of the Shareholder	HARI RAM PRASADH K.
2.	Number of shares held by the Shareholder	50 (FIFTY)
3.	No. of Shares lost	50 (FIFTY)
4.	Registered address of the shareholder	B3/326, BHUL TOWNSHIP KAILASAPURAM TIRUCHY-620 014
5.	Present address of the shareholder (If different from Sl. No. 4 above) (Proof to be enclosed for address provided under both Sl. No. 4 and 5, in case of difference)	NOT APPLICABLE
6.	Distinctive numbers of the shares in respect of which certificate(s) is/are lost	From 8231985 To 8232034
7.	Cert. Numbers of the shares lost	193527
8.	Full statement of the circumstance of loss of the share certificate	Misplaced/ Lost - Possibly during shifting of residence.
9.	Were any signed transfer form attached to the missing share certificate(s)?	NO
10.	Were the shares sold, mortgaged, pledged or otherwise disposed of either by the shareholder, applicant or by any other person? If so, give full particulars	NO
11.	Were shares submitted for demat and lost in transit	NO
12.	Was diligent search made for the Missing certificate(s)	Yes. Lot of efforts were made to locate.

Date : 22/11/2021

Place : TIRUCHY-14



 (K. HARI RAM PRASADH)

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
Chennai - 600 047.				
RECEIVED ON				
ORD Post	25 NOV 2021			Others
Regd.	Speed	H.D.	Courier	Company

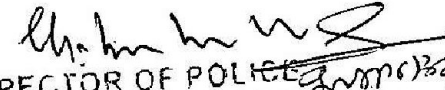


**B.H.E.L. POLICE STATION
TIRUCHIRAPALLI DISTRICT**

Ref: BHEL P.S. C.S.R. No. 114/10 Dated 16.09.2010

CERTIFICATE

This is to certify that K. HARI RAM PRASADH, Age 47/10 S/o R. Krishnamoorthy, B2/531, BHEL Township, Kailasapuram, Trichy 14 had lodged a complaint that he had missed the following original share certificate, Company Name: **SHRIRAM TRANSPORT FINANCE LTD.**, Regd. Folio No.: 13723, Certificate No.: 193527, Distinctive Nos.: From 8231985 To 8232034, No. of Shares: 50 (fifty only) while house shifting in BHEL Township premises. Sincere efforts were taken to trace the same. But ended in vain.


INSPECTOR OF POLICE
BOILER PLANT POLICE STATION
TIRUCHIRAPPALLI - 620 014. 4/11/10

நிர்ந்தரக் கணக்கு எண் / PERMANENT ACCOUNT NUMBER
AABPH1779A

புகைப்படம் / PHOTO

பெயர் / NAME
KRISHNAMOORTHIRAO
HARIRAMPRASADH

தந்தை பெயர் / FATHER'S NAME
RANGANATHARAO
KRISHNAMOORTHIRAO

பிறந்த தேதி / DATE OF BIRTH
27-05-1963

கையொப்பம் / SIGNATURE

வருமானவரி இயக்குனர் (தகவல்பொறி)
DIRECTOR OF INCOME TAX (SYSTEMS)

Self Attested
For Shriram Transport Finance
Ltd. / Integrated Registry
Management Ltd.

[Signature]
10/11/2021
(K. Hari Ram Prasad)