SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/2021-22/68A-B Date: 28/10/2021

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

As per the document 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	79730	Satyesh M N	592223	71877090	71880089	3000	27/10/2021

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

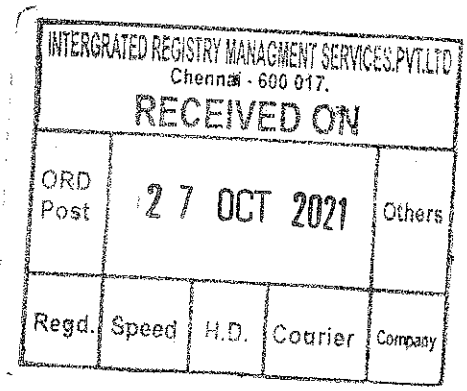
Sl. No.	Particulars	Remarks
Name of the Company : **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**		
1.	Full Name of the Shareholder(s)	**SATYESH M N**
2.	Number of shares held by the Shareholder	**3,000**
3.	No. of Shares lost	**3,000**
4.	Registered address of the shareholder	**719, 8th MAIN, III PHASE J P NAGAR BANGALORE – 560 078**
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)	
6.	Distinctive numbers of the shares in respect of which certificate(s) is/are lost	**FOLIO NO. 79730**
7.	Cert. Numbers of the shares lost	**FOLIO NO. 79730**
8.	Full statement of the circumstance of loss of the share certificate	**I have lost the share during the shifting process of my 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**

Date : 26/10/2021

Place : Bangalore

SIGNATURE

26/10/2021


INTERGRATED REGISTRY MANAGEMENT SERVICES.PVT.LTD
Chennai - 600 017.
RECEIVED ON
ORD Post
27 OCT 2021
Others
Regd.
Speed
H.D.
Courier
Company

सत्यमेव जयते

INDIA NON JUDICIAL

Government of Karnataka

Rs. 20

e-Stamp

Certificate No.	:	IN-KA36446697874788T
Certificate Issued Date	:	25-Oct-2021 01:25 PM
Account Reference	:	NONACC (FI)/ kaksfcl08/ BILEKAHALLI/ KA-BA
Unique Doc. Reference	:	SUBIN-KAKAKSFCL08260099765966O5T
Purchased by	:	SATYESH M N
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	SATYESH M N
Second Party	:	NA
Stamp Duty Paid By	:	SATYESH M N
Stamp Duty Amount(Rs.)	:	20 (Twenty only)

For Sundar Ram Shetty Nagar
Credit Souharda Sahakari Ltd. (R)

Branch Manager / Secretary
Bangalore - 560 076

Please write or type below this line

NOTARY
G. DAKSHAYINI
BENGALURU
Reg. No 10776
Exp. Dt. 6.9.2023
GOVT. OF INDIA

AFFIDAVIT

I Satyesh M N son of M N Nagaraj aged 50 years, an Indian Inhabitant residing at 719, 8th Main, III Phase, J P Nagar Bangalore – 560078 for last 30 years, do hereby solemnly affirm and declare as under:

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

1. That, I Satyesh M N is a registered holder of M/s. Shriram Transport Finance Company Limited holding 3,000 shares under Folio No. 79730 in the Company. Of which original share certificate in respect of 3,000 shares have been lost/ misplaced and are not traceable.

2. That, I Satyesh M N has not sold, transferred, pledged or otherwise disposed off the said shares.

3. That I have searched or caused searches to be made for the said share certificate(s), but even after careful and diligent search, I /We have been unable to trace the same.

4. That, since the said share certificate(s) was issued, I have not sold, mortgaged, pledged or otherwise encumbered or disposed off the said shares or parted with the possession of the said share certificates in any manner and the said shares are my absolute property to the best of my knowledge and belief, the said certificate(s) have either been lost or destroyed or misplaced. In case at any time, I locate the said Share Certificate(s) or any of them I shall immediately surrender the same to the Company.

I am executing this declaration to be submitted to the concerned Police Station to kindly acknowledge my request so as to permit me to apply for a duplicate share certificate by the company.

VERIFICATION

I hereby state that whatever is stated herein above are true to the best of my knowledge.

Solemnly affirmed at Bengaluru
On this 25th day of October 2021

NOTARY * G DAKSHAHINI BENGALURU Reg. No 10176 Exp. Dt. 6.9.2023 * GOVT. OF INDIA

31 No 804 Vol No VII
age No 23 Dt 25/10/2021

Satyesh M N
Deponent

Before Me

SWORN TO BEFORE ME
25 OCT 2021

G DAKSHAHINI, B.A. LL.B
ADVOCATE & NOTARY PUBLIC
GOVT. OF INDIA
No 1597/A, 27th Cross, 30th Main
Banashankari 2nd Stage,
BENGALURU-560 070.

Notary Public

STAMP ABOLISHED SINCE APRIL, 2003

ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸ್ತು / ದಾಖಲೆಯ ವರದಿ

Serial No. / ಕ್ರಮ ಸಂಖ್ಯೆ: 75724

Police Unit: Belagavi City **Lost Report No.** 0075724/2021 **Date:** 25/10/2021

1. **Complainant Details / ಪಿರಿಯಾದುದಾರರು:**

   a. **Name / ಹೆಸರು:** satyesh M N

   b. **Mobile / ಮೊಬೈಲ್ ನಂ:** 9900258364

   c. **Email / ಇಮೇಲ್:** satyeshmn@gmail.com

   d. **Address / ವಿಳಾಸ:** #719, 8th main 3rd phase jp Nagar bengaluru

2. **Incident Details / ಘಟನೆಯ ವಿವರಗಳು:**

   a. **Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ / ಸಮಯ:** **Date/ದಿನಾಂಕ:** 25/10/2021 **Time/ಸಮಯ:** 03:14 PM

   b. **Date/Time of Loss ಕಳೆದುಹೋದ ದಿನಾಂಕ / ಸಮಯ:**

   From Date/ ದಿನಾಂಕದಿಂದ: 20/07/2021 **Time/ ಸಮಯದಿಂದ:** 09:18 PM

   To Date/ ದಿನಾಂಕದವರೆಗೆ: 25/10/2021 **Time/ ಸಮಯದವರೆಗೆ:** 03:11 PM

   c. **Place of Lost / ಕಳೆದುಹೋದ ಸ್ಥಳ:** missplased during transit

3. **Lost Article(s) / ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆ:**

Sl No.	Article Type	Description 1	Description 2	Description 3
1	Others	NAME OF DOCUMENT / ARTICLE : Share certificate	DOCUMENT NO. / IDENTIFICATION : 79730 sriram finance	null : null

Note/ಸೂಚನೆ:

1. This is digitally signed report / ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿದೆ.

Disclaimer / ಹಕ್ಕುತ್ಯಾಗ:

1. This app is for lodging report of articles lost in Karnataka State.
   ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು.
2. Report lodged under this app is not a subject matter of enquiry or investigation by Karnataka State Police. ಈ ಅಪ್ಲಿಕೇಷನ್ ಮುಖಾಂತರ ಸಲ್ಲಿಸುವ ವರದಿಯು ಕರ್ನಾಟಕ ಪೊಲೀಸರಿಂದ ತನಿಖೆ / ವಿಚಾರಣೆಗೆ ಒಳಪಡುವುದಿಲ್ಲ.
3. False report to police is a punishable offence / ಪೊಲೀಸರಿಗೆ ಸುಳ್ಳು ವರದಿ ನೀಡುವುದು ಶಿಕ್ಷಾರ್ಹ ಅಪರಾಧವಾಗಿದೆ.

(to be attested by the Bank Manager of the shareholder)

COMPANY M/s Shriram Transport Finance Company LTD

SPECIMEN SIGNATURE FORM

SHAREHOLDER(S) / BOND HOLDER(S) DETAILS

Registered Folio No.	No. of Shares	Certificate Numbers
79730	3,000/-	

First / Sole Holder	Specimen Signature(s)
Satyesh M N	
Second Joint Holder —	—
Third Joint Holder —	—

Address of the Holder ****: 719, 8th Main, III Phase, J P. Nagar, Bangalore - 560078

Mobile No. 9845499961 Email ID: satyeshmn@gmail.com

Verification of Signatures (By Bank Only)

Banker's are requested to ensure that the account is in operation for more than six months

Account No.	☐ Current A/c	A/c opening Date : 21-12-1984
1594000100000222	☑ Savings A/c	Last Transaction Date : 25-10-2021

Full Name of Branch Manager with identification Number Mr. R. N. Das. - 89755

Full Name and Postal address of Bank	Signature of Branch Manager with Seal
PUNJAB NATIONAL BANK Branch Office : J. P. Nagar, #218, 9th Cross, KSRTC Layout, J. P. Nagar 2nd Phase, BANGALORE - 560 078. Phone No. 080-26583257	

DOCUMENTS TO BE SUBMITTED ALONG WITH THIS FORM

Cancelled Cheque Leaf, A copy of ID Proof with signature (PAN Card / Passport / Driving License)duly attested by Bank Manager who has attested this form

1. Mere sending of this form should NOT be construed as our confirmation that the earlier signature(s) recorded with us, if any, will be replaced with the fresh ones being submitted herewith. This will be done only after proper verification and our finding the same to be in order.
2. Signature(s) should be verified only by your Banker's and the verification must be complete in all respects. Forms which are not verified properly as per instructions will be rejected.

****** Shareholders should attach a separate requisition letter for change of address by mentioning the name of the unit and folio number, in case of change of address along with proof of residence.**

आयकर विभाग भारत सरकार
INCOME TAX DEPARTMENT GOVT OF INDIA

M N SATYESH

NAGARAJ NAGAPPA MACHANI

15/02/1971

ABKPS6124J



Recipient Name, Address & Signature

Received Tax PAN Services from NSDL
3rd Floor, Signature Chambers,
News Paper Telegraphy Exchange,
Baner, Pune - 411 045

Tel: (9120) 2721 8080, Fax: 91-20-2721 8080

PUNJAB NATIONAL BANK
Branch Office : J. P. Nagar,
218, 9th Cross, KSRTC Layout,
J. P. Nagar 2nd Phase,
BANGALORE - 560 078
Phone No. 080-26583257