

SEC/FILING/BSE-NSE/2024-25/68A-B

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 Date: December 13, 2024

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 today (i.e. December 13, 2024) Company has issued duplicate share certificates (Letter of Confirmation), 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	Original Share Certificate	No. of Shares held
			From	То	Nos.	Nos.	neiu
1	43368	GURPREET KAUR	6061176	6061225	700645	135976	50
			6356161	6356210	700646	141067	50
			6356211	6356260	700647	141068	50
			3324126	3324175	700648	77535	50
2	45124	ELANGO S	13944097	13944146	700649	322505	50
		KALA E	19437864	19437913	700650	393865	50
			19437914	19437963	700651	393866	50
			28506604	28506653	700652	496169	50
			28506654	28506703	700653	496170	50
3	84601	MRS CELESTINA JAYASINGH	162628218	162628337	700654	613065	120

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 and Compliance Officer

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)