

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

Date: 05/12/2024

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

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 shares certificates.

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

| Folio Nos. | Name Of The Shareholders | Cert. Nos. | Distinctive Nos. (Both inclusive) | | No. of Shares held | Received on |
|------------|--------------------------|------------|--------------------------------------|---------|--------------------------|-------------|
| | | | From | To | | |
| 13880 | Jayalakshmi S | 57911 | 2595156 | 2595205 | 50 | 05/12/2024 |

Please note that Duplicate share certificates 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 Finance Limited**U Balasundararao****Company Secretary and Compliance Officer**

From,

S. Muralidharan,

A/3 Sai Flats, No 25, 1st Cross Street, Raghavan colony,

K6 Kumaran nagar police Station, Ashok nagar,

Chennai – 600083.

To,

M/S Integrated Registry Management services Limited

2nd floor Kences Tower

No:1 Ramakrishana street, North Usman Road

T.nagar Chennai-600017

Unit: Shriram Finance Limited

Subject: Loss of shares Cum Transmission of shares.

Ref: Folio no. 13880, No of Shares: 50

Respected Sir/Madam,

My Mother Late Mrs. JAYALAKSHMI S, was holding the share of SHRIRAM FINANCE LIMITED WITH folio no. 13880. The share certificate with 50 quantity were lost/missed, and hereby enclosing the required documents towards issuance of duplicate shares. Kindly do the needful.

Thanking you

Enclosed documents.

- 1) Form A (Affidavit)
- 2) Form B (Indemnity)

Your's Faithfully

(M)

S.MURALIDHARAN

Smuralidharanapr1957@gmail.com

9840311357