

Date: 20/06/2024

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

Dear Sirs,

BSE Limited

P. J. Towers. Dalal Street,

Fort, Mumbai - 400 001 Scrip Code : 511218

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 shares certificates. A photocopy of the 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 are holding the shares as per the details given below:-

Sr.No.	Folio Nos.	Name of the Shareholder	Cert. Nos.		Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
					From	То		
1	24440	Vijay Lakshmi Jain Mr.Sanat Kumar Jain	103546		4597121	4597170	50	20/06/2024
2	24440	Vijay Lakshmi Jain Mr.Sanat Kumar Jain	124791		5402901	5402950	50	20/06/2024
3	24440	Vijay Lakshmi Jain Mr.Sanat Kumar Jain	294713	294718	12799147	12799338	192	20/06/2024
4	24440	Vijay Lakshmi Jain Mr.Sanat Kumar Jain	63546		2872121	2872170	50	20/06/2024
5	4367	Vijayakumar S	104835		4660911	4660960	50	20/06/2024
6	4367	Vijayakumar S	139543		6232086	6232135	50	20/06/2024
7	4367	Vijayakumar S	22522		926145	926194	50	20/06/2024
8	4367	Vijayakumar S	242577	242581	10539790	10540039	250	20/06/2024
9	4367	Vijayakumar S	5373		288601	288650	50	20/06/2024



Sr.No.	Folio Nos.	Name of the Shareholder	Cert. Nos.		Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
					From	То		
10	4367	Vijayakumar S	64835		2935911	2935960	50	20/06/2024
11	51288	Venkatraman K	124006	124007	5364141	5364240	100	20/06/2024
12	51288	Venkatraman K	13944		575011	575030	20	20/06/2024
13	51288	Venkatraman K	143784		6489771	6489820	50	20/06/2024
14	51288	Venkatraman K	18025		724821	724840	20	20/06/2024
15	51288	Venkatraman K	35589		1502451	1502500	50	20/06/2024
16	51288	Venkatraman K	54372		2424691	2424695	5	20/06/2024
17	51288	Venkatraman K	75588		3227401	3227450	50	20/06/2024
18	51288	Venkatraman K	75589		3227451	3227500	50	20/06/2024
19	51288	Venkatraman K	93198		4091061	4091110	50	20/06/2024
20	51288	Venkatraman K	94372		4149691	4149695	5	20/06/2024

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder(s) 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** Encl: A/a

13.06.2024

Kind Attention: SANGEETHA. K

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers"

No. 1 Ramakrishna Street, North Usman Road

T Nagar, Chennai - 600 017

Subject : Unit :- Shriram Finance Limited Ref :- Folio No. 24440 No of allotted shares 342 Nos

Dear Sir/Madam.

We thank you for your letter by email sharing with us the documents required. Please find the documents attested as follows:-

For Loss of Share Certificate:

- 1. Indemnity on 200/-non-judicial stamp paper (format attached) duly attested by notary public, to be signed by the claimant on all pages
- 2. Affidavit on 100/-non-judicial stamp paper (format attached) duly attested by notary public, to be signed by the claimant on all pages
- 3. Copy of FIR duly attested by notary public with folio number, distinctive number range and certificate numbers
- 4. Paper notification published in Newspapers in Chennai as per the format
- 5. Original cancelled Cheque leaf duly mentioned claimant name / Banker's attested copy of Passbook of Shareholder name.

For Transmission of Shares:-

- 1. Request letter signed by the claimant
- Notarized copy of death certificate and legal-heir certificate of deceased shareholder.
 Copy of Legal heir-ship certificate received from revenue authorities duly attested by notary public.
- Indemnity executed on Rs.200/-non-judicial stamp paper as per the format enclosed.
- 4. Affidavit executed on Rs.100/-non-judicial stamp paper separately by each legal-heirs
- 5. No-Objection executed on Rs.100/-non-judicial stamp paper by the legal-heir to whom the shares are not to be transmitted.
- 6. ISR 5 duly filled and signed
- 7. Self-attested copy of proof of Identity and Address of the witness with date.
- 8. Self-attested copy of PAN dard and Address proof of all legal-heir's with date.
- 9. Copy of client master list duly authenticated by the Depository participant.
- 10. Witness details are mentioned in the Indemnity with self-attested proof

We hope you have received all the required information to carry forward our request of issue of duplicate shares & transmission of shares at the earliest

Yours faithfully.

Gaurav Jain

Sorabh Jain

S. VIJAYAKUMAR

SENIOR ADVOCATE

FIRST FLOOR, (REAR BLOCK), CATHOLIC CENTRE, New No. 108, Old No. 64, ARMENIANISTREET,

CHENNAI - 600 001.

Off. : 044-25366441/044-42010541

Mobile: 9841091051

E-Mail : vijayassociate@gmail.com

To

22.2.2024

M/s.Integrated Registry Management Services Private Limited, Unit, Shriram Finance Limited, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai.600 017.

Dear Sir,

Sub: Issue of Duplicate Share Certificate for 500 equity shares of Shriram Finance Limited under Folio No.4367.

I am submitting the following papers/documents for issue of duplicate share certificate for 500 equity shares of Shriram Finance Limited [formerly Shriram Transport Finance Company Limited]under Folio No.4367 in my name.

- 1. Form ISR 1,ISR -2, ISR -3 and ISR 4 along with enclosures. and SH-/3
- 2. Form A Affidavit for issue of duplicate share certificate duly signed and notarized.
- 3. Form B Indemnity duly signed and notarized.

Kindly issue duplicate share certificate/arrange to credit the shares to my demat account [CML Copy enclosed] with SSPL wealth private Limited.

Thanking you,

Yours sincerely,

S.Vijayakumar.

1 From, K. Ventataraman ENGELAT BRINDAYANADE 73, R. K. Shanmagan Salai. K. K. Walnus cheggai ntegrated Registry engage Curius Chinna FOLIONO. 5/288 57 Rej. no. 1 - STF - COA/51888/1987110/ 11 - 2 - STF-NOH/51288 /1987109 pe draw rejosince to Ref. 201933 and empor that all details are or is and yn en proceed. However, yn have not advised me how to sprocure duplicate consistate as I have mispland the original. ong the form duly in Hope it is orderent you mu proceed with in white many you P/. adriu. In do by nominabin