

SEC/FILING/BSE-NSE/2023-24/68A-B

Date: 05/09/2023

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 letter (Indemnity for issuance of duplicate share certificate) from the following shareholder informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate Nos. etc. of the Company. A photo copy of the 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 :-

Folio No.	Name of the Shareholder	Cert. No.	Distinctive No.		No. of Shares held	Received on
			From	To		
86511	Ms. Shobha Soni	614908	162849264	162849323	60	04/09/2023

**Please note that duplicate share certificate (Letter of Confirmation) 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,

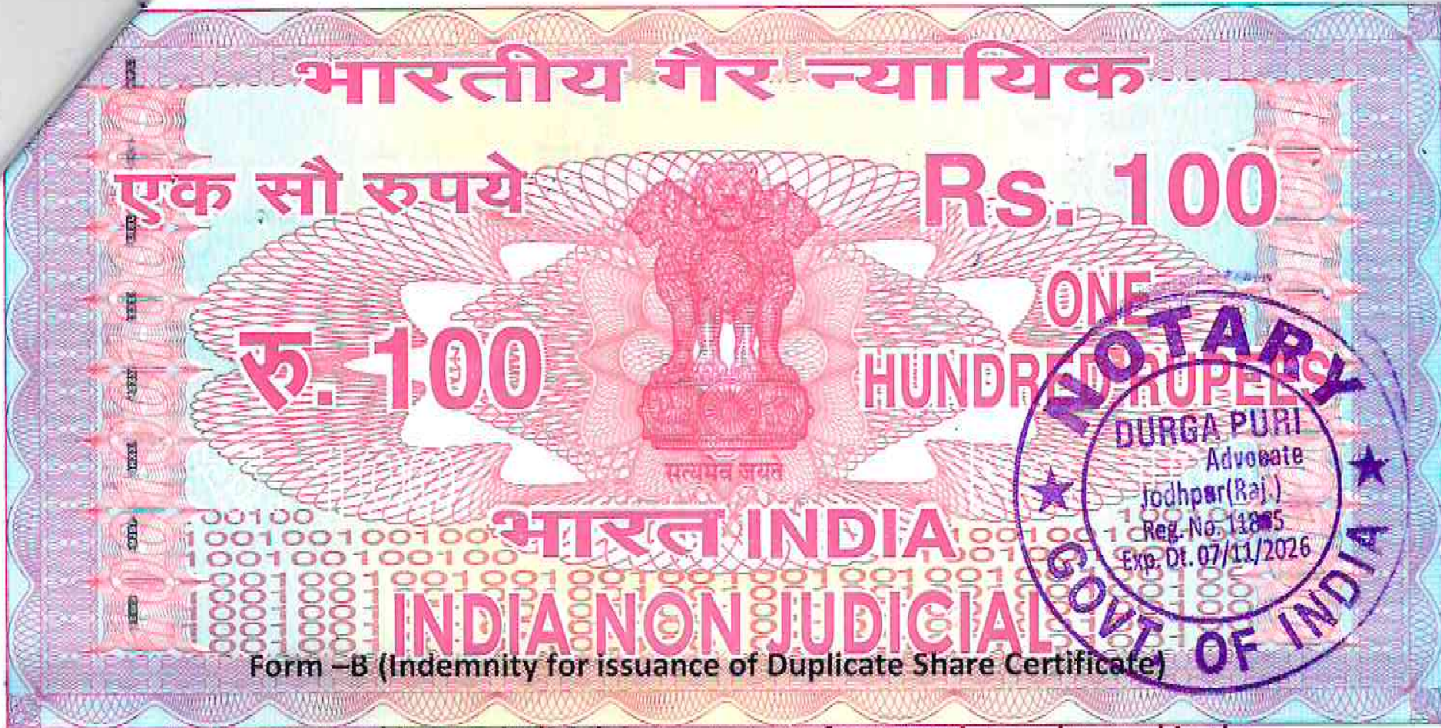
**for Shriram Finance Limited****U Balasundararao****Company Secretary and Compliance Officer**

Encl : A/a

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

**Corporate Office :** Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874



To be executed in non-judicial stamp paper of appropriate value and in the presence of NOTARY PUBLIC **BP 318151**

राजस्थान RAJASTHAN

I, Shobha Soni, w/of Radheshyam Soni residing at, 6, Pokaran House, Opposite U.I.T., Jodhpur-342001 having Permanent Account Number(s) ADBPS0195E, do hereby solemnly affirm and state on oath as follows:


1) That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

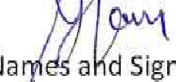
Company	Folio No**	No of Shares	Share Certificate Number**	Distinctive No(s)**	
				From	To
Shriram Finance Limited	86511	60			

\*\* In case of non-availability of Certificate Nos. / Distinctive Nos. / Folio nos., security holder shall obtain the same from RTA by sending a written request.

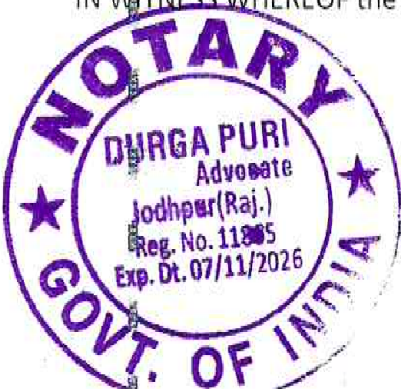
2) That the above securities were acquired by me / us for valuable consideration out of my / our investment / funds against allotment in public issue / allotment in Rights Issue or acquired from market / through inheritance in the year(s) \_\_\_\_\_.

3) I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1)  (RADHESHYAM SONI)

2)  (GHANSHYAM SONI)  
(Names and Signature of the Witness)





  
NOTARY, JODHPUR  
10/08/23



राजस्थान RAJASTHAN

BP 318152

Have hereunto set their respective hands and seals this day of 10-08-2023

Address of the First Holder:  
6, Pokaran House,  
Opposite U.I.T.,  
Jodhpur-342001

1)

*Shobhan*

Signature of All holder(s) / Applicant(s)

Telephone: 9414477114

Email ID: bshyam@live.in

Date: 10-08-2023

Signed before me

At: JODHPUR

On: 10-08-2023

ATTESTED

Signature of Notary *[Signature]*

Official Stamp & Seal of the Notary & Regn No 11865



ENTERED IN NOTARY  
REGISTER AT SERIAL  
No 4275 Date 10/08/23

ATTESTED

*[Signature]*  
NOTARY, JODHPUR  
10/08/23

*[Signature]*  
(DURGA PURI)  
NOTARY JODHPUR

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.  
CHENNAI-600 017.  
RECEIVED ON

ORD Post	- 4 SEP 2023			Others
Regd.	Speed	H.D	Courier	Company