

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

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 the Company has issued duplicate share certificates (Letter of Confirmation) on November 29, 2023, in lieu of original share certificates reported as lost/misplaced by the shareholder as per the following details:-

Sr No	Folio No.	Name of the Shareholder	Distinctive Nos. (Both inclusive)		New Share Certificate	Original Share Certificate	No. of Shares held
			From	То	Nos.	Nos.	
1	11865	Chittiprolu Satyavathi	5811446	5811495	599793	133019	50
		Sulfului	1650841	1650890	599794	38602	50
			3375841	3375890	599795	78602	50

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)

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 4666 Website : www.shriramfinance.in I Corporate Identity Number (CIN) - L65191TN1979PLC007874

Date:30/11/2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 511218