

## SEC/FILING/BSE-NSE/2022-23/68A-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

BSE Limited P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001 Scrip Code : 511218

Date: 16/08/2023

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 the 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	Folio	Name of the	Distinctive Nos.		New Share	Original Share	No. of
No	Nos.	Shareholders	(Both inclusive)		Certificate Nos.	Certificate Nos.	Shares
			From	То			held
1	2717	Uma Balduva	169851	169900	599415	2998	50
2	18400	Prabakaran Ethirajan	3981871	3981920	599416	90956	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**