

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.

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 July 31, 2023, in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details: -

Sr No	Folio No.	Name of the Shareholder	Distinctive Nos. (Both inclusive)		New Share Certificate No.	Original Share Certificate No.	No. of Shares held
			From	To			
1	4865	Ms. Sudha B.	320931	320980	599405	7042	50
			320981	321030	599406	7043	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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874