

SEC/FILING/BSE-NSE/23-24/68A-B

February 9, 2024

BSE Limited

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

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Allotment of Equity shares on exercise of Fresh Stock Options under Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1) (“SFL ESOS 2023 (No.1)”)

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

In continuation to our letter dated April 27, 2023 and July 25, 2023, we wish to inform you that the ESOP Allotment Committee in its meeting held on today i.e. Friday, February 9, 2024 has approved the allotment of 57,417 Equity Shares of face value of Rs.10/- each to 236 employees of the Company who exercised the Fresh Stock Options under SFL ESOS 2023 (No.1).

The details as required under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith.

Pursuant to allotment of the Equity Shares, the paid-up share capital of the Company stands increased from Rs.375,65,23,400/- to Rs.375,70,97,570/-.

We request you to take this on record.

Thanking you,

Yours faithfully,

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO**COMPANY SECRETARY & 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 4666

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

Details under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1)	Company name and address of Registered Office	Shriram Finance Limited Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032
2)	Name of the recognized Stock Exchanges on which the company's shares are listed	BSE Limited National Stock Exchange of India Limited
3)	Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange	BSE Limited – March 24, 2023 National Stock Exchange of India Limited - March 24, 2023
4)	Filing Number, if any	DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023 Ref: NSE/LIST/34990 - April 06, 2023
5)	Title of the Scheme pursuant to which shares are issued, if any	Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1)
6)	Kind of security to be listed	Equity Shares
7)	Par value of the shares	Rs.10/-
8)	Date of issue of shares	February 9, 2024
9)	Number of shares issued	57,417
10)	Share Certificate No., if applicable	N.A.
11)	Distinctive number of the share, if issued in demat	539461000 - 539518416
12)	ISIN number of the shares if issued in demat	INE721A01013
13)	Exercise price per share	Rs.193.55
14)	Premium per share	Rs.183.55
15)	Total issued shares after this issue	37,57,09,757

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16)	Total issued share capital after this issue	Rs.375,70,97,570
17)	Details of any lock-in on the shares	N.A.
18)	Date of expiry of lock-in	N.A.
19)	Whether shares are identical in all respects to existing shares? If not, when will they become identical	Yes, the shares shall rank pari passu with the existing shares
20)	Details of listing fees, if payable	N.A.

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