

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: 08/08/2023

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 No	Folio Nos.	Name of the Shareholders	Distinctive Nos. (Both inclusive)		New Share Certificate Nos.	Original Share Certificate Nos.	No. of Shares
			From	То			held
1	52680	Joginder Singh	15084979	15085028	599407	345452	50
		Randhawa	21719628	21719727	599408-599409	439621-439622	100
		Gurdeep Singh	30788368	30788467	599410-599411	541925-541926	100
		Joginder Singh					
2	14598	Kuldeep Kaur	5350156	5350205	599412	123725	50
		Gugnani	1950916	1950965	599413	44713	50
		Gurdeep Singh	3675916	3675965	599414	84713	50
		Gugnani					

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