

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,

BSE Limited

P. J. Towers. Dalal Street,

Fort, Mumbai - 400 001 Scrip Code : 511218

Date: 24/07/2023

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have received the letter from the following shareholder informing about loss of physical shares certificates but without mentioning the details of shares such as Distinctive Nos., Certificate Nos. etc. of the Company. A photo copy of the document alongwith proof of the date of receipt is enclosed herewith.

As per the document received from shareholder and from our records we notice that shareholder are holding the shares as per the details given below:-

Folio Nos.	Name of the Shareholder	Cert. Nos. Distinctive Nos. (Both inclusive)			No. of Shares held	Received on	
				From	То		
19016	Purushottam Prsad Modi	143481	143482	6474711	6474810	100	24/07/2023
32180	K Valli Maheswari	231	358	9700331	9700380	50	24/07/2023
		231	359	9700381	9700430	50	24/07/2023
		231	360	9700431	9700480	50	24/07/2023
		231361		9700481	9700530	50	24/07/2023
		231	362	9700531	9700580	50	24/07/2023
		231	363	9700581	9700585	5	24/07/2023
		231	364	9700586	9700586	1	24/07/2023
		281	.78	1193290	1193339	50	24/07/2023
		309	780	13351257	13351306	50	24/07/2023
		309	781	13351307	13351356	50	24/07/2023
		369	370	18252184	18252233	50	24/07/2023
		369	371	18252234	18252283	50	24/07/2023



Folio Name of the Nos. Shareholder		Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
		369372	18252284	18252333	50	24/07/2023
		369373	18252334	18252383	50	24/07/2023
		471674	27320924	27320973	50	24/07/2023
		471675	27320974	27321023	50	24/07/2023
		471676	27321024	27321073	50	24/07/2023
		471677	27321074	27321123	50	24/07/2023
		88628	3868746	3868795	50	24/07/2023
		88629	3868796	3868845	50	24/07/2023
		93288	4095561	4095610	50	24/07/2023

Please note that Duplicate share certificates shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Thanking you, Yours faithfully, for Shriram Finance Limited

U Balasundararao **Company Secretary and Compliance Officer** Encl: A/a

To,

Date: 18-07-2023

THE REGISTRAR Integrated Registry Management Services Private Limited Unit: Shriram Transport Finance Company Limited 2nd Floor, Kences Towers, No. 1, Ramkrishna Street, North Usman Road, T. Nagar, Chennai - 600017

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATE

REF: FOLIO NO: ST019016

Dear Sir/Madam,

I Mr. Purushottam Prsad Modi, had purchased 200 physical shares of "Shreeram Transport Finance Company Limited". I had dematerialized 100 shares of your company, however the remaining 100 physical shares are lost. I request you to kindly issue me a Duplicate Share Certificate in lieu of the above 100 physical shares. I am enclosing herewith the following documents for your perusal.

- 1. Original FIR Copy lodged against lost shares.
- 2. Self-attested copy of Aadhar Card.
- 3. Self-attested copy of PAN Card.
- 4. Copy of proof of latest dividend Counterfoil.

Thanking You,

Yours faithfully,

Name:

Mr. Purushottam Prsad Modi

Address: Kalyani Apartments, Block E-12,

Gurunanak Sarani, Punjabi Para,

Siliguri - 734001

Email:

unisanitations@gmail.com

Mobile:

9434044138

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