

. SEC/FILING/BSE-NSE/2023-24/68A-B

Date: 21/12/2023

To,

National Stock Exchange of India LimitedExchange 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.

We have received the letter from the following shareholder informing about loss of physical shares certificates. 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	To		
79964	Sanjay J Mehta	608523	69658396	69659295	900	20/12/2023
16288	Mahendra Chimanlal Shah Ms.Niranjana Mahendra Shah	277112	11978396	11978415	20	20/12/2023
		277113	11978416	11978435	20	
		277114	11978436	11978437	2	

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****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

From

Sanjay J. Mehta

4, Abhishek Society
Race Course Circle
VADODARA 390 007
Mobile No. 94260 54713
Email Id. Smehta60@gmail.com

9/3060

To,
Integrated Registry Management Services Pvt Ltd
2nd Floor, Ramesh Tower
No 1, Ramkrishna Street, North Usman Road,
T. Nagar, Chennai. 600017.

Reg. Issue of Duplicate Share Certificate.
Ref. Company: SHRIRAM FINANCE LTD,
LF No. 79964
Total No of Shares: 900 (Nine Hundreds)
Certificate No. Not available.
From. To.

STPC - Loss.

Distinctive No. Not available.
From. To.

With reference to above referred mater, please issue me the Duplicate Share Certificates

The original share certificates are lost/misplaced by me.

I am receiving the dividend, and last dividend warrant is attached herewith.

I have received the letter from company to complete the KYC.

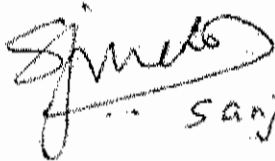
The necessary forms are attached.

ISR 1, ISR 2, SH 13,
Client Master List,
PAN, Aadhar,
Bank Statement,

You are now requested to issue me the Duplicate Share Certificate

Or
Credit to my DMAT account
Or

Let me know, if any other formalities Tobe done.



Sanjay Mehta.
94260 54713.



MAIL TO

SANJAY J MEHTA
NO 13 DWARIKA SOCIETY
RACE COURSE CIRCLE

VADODARA-390007

BY ORDER OF

SHRIRAM FINANCE LTD
NO 221 ROYAPETTAH HIGH ROAD MYLAPOF
CHENNAI

Chennai-600004

are pleased to send to you Demand Draft No
per details mentioned below

863226

dated ^{20/11/2023}

PAYMENT REFERENCE

Shriram Finance Limited
Int.Dividend 2023-24
FolioNo 79964
Rate of dividend Rs. 20 per share 200
D54000306
Shares 900
Gross Div. 18000.00
Tax 3600.00
Net Div.14400.00
In case Any Change in Bank A/c
Kindly Contact RTA

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
RECEIVED ON

ORD Post	20 DEC 2023			Others
Regd.	Speed	H.D	Courier	Company

Niranjana Mahendra Shah

B 301 Shiv Kesar, 49, St. Xavier's School Road, Opp Kamal Auto, Vile Parle West Mumbai 400056

Contact No 9323728375 Email : ispamit@gmail.com

Integrated Registry Management Services Private Ltd

Unit : Shriram Finance Ltd

Dear Sir/Madam,

Ref No: Folio No 16288

We have attached following documents to get duplicate securities certificate along with name deletion.

- 1) ISR 1, ISR 2, ISR 3,
- 2) KYC Self Attested PAN card & Aadhar card
- 3) Cancelled Cheque
- 4) CML Copy attested by HDFC Bank Ltd.
- 5) Photocopy of letter received from RTA
- 6) Declaration about name in our dmat account.
- 7) Death certificate of Mahendra Chimanlal Shah

Kindly let know the procedures to get duplicate share certificate.

Thank You,

निरंजना, सोम २१/९

Niranjana Mahendra Shah



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT
बृहन्मुंबई महानगरपालिका



Brihanmumbai Municipal Corporation

मृत्यु प्रमाणपत्र

DEATH CERTIFICATE

(जन्म व मृत्यु नोंदणी अधिनियम, १९६९ मधील कलम १२ १७ आणि महाराष्ट्र जन्म आणि मृत्यु नोंदणी नियम, २०००चे नियम ८ १३ अन्वये देण्यात आले आहे.)

(Issued under section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000.)

प्रमाणित करण्यात येत आहे की खालील माहिती मृत्युच्या मूळ अभिलेखाच्या नोंदवहीतून घेण्यात आली आहे.
बृहन्मुंबई महानगरपालिका, तालुका Ward KW जिल्हा मुंबई महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे

This is to certify that the following information has been taken from the original record of death which is the register for Brihanmumbai Municipal Corporation of Ward KW of District Mumbai of Maharashtra State.

मृत्याचे पूर्ण नाव
Full Name of Deceased : MR. MAHENDRA
CHIMANLAL SHAH

लिंग /
Sex : Male

मृत्यु दिनांक /
Date of Death : 27.05.1998

मृत्युचे ठिकाण /
Place of Death : MUMBAI

आईचे पूर्ण नाव /
Name of Mother : MS. .

वडिलांचे/ पतीचे पूर्ण नाव /
Name of Father/ Husband : MR. CHIMANLAL
SHAH

मयत व्यक्तीचा मृत्यूसमयीचा पत्ता /
Address of deceased at the time of death:
49, XAVIER ROAD,
KESHAV BHAVAN 1 ST.FL.,
VILE PARLE [W],
MUMBAI, 400056,
Maharashtra, India.

मयत व्यक्तीचा कायमचा पत्ता /
Permanant Address of deceased :
49, XAVIER ROAD, KESHAV BHAVAN 1 ST.FL.,
VILE PARLE [W],
MUMBAI, 400056,
Maharashtra, India.

नोंदणी क्रमांक /
Registration No. : KW1742

नोंदणी दिनांक /
Date of Registration : 30.05.1998

शेरा /
Remarks (if any) :


ISSUING AUTHORITY

प्रमाणपत्र दित्याचा दिनांक /
Date of Issue : 08.12.2023

उप-रजिस्ट्रार (जन्म व मृत्यु)
SUB-REGISTRAR (BIRTH&DEATH)

प्रत्येक जन्म आणि मृत्युची घटना नोंदवल्याची खात्री करा

"Ensure registration of every birth & death"

Env. No.: STF/KYC/Registered Post/16288/733

Date : 18-05-2023

MAHENDRA CHIMANLAL SHAH
 49, ST XAVIERS SCHOOL
 ROAD KESAR BHUVAN 1ST
 FLOOR ROOM NO. 26 VILE
 PARLE(W) BOMBAY
 400056



J-1 : Ms.NIRANJANA MAHENDRA SHAH



Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by shareholders holding shares in physical mode

Ref.: Folio No : 16288

SEBI, vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023 /37 dated March 16, 2023 SEBI Circular has mandated shareholders holding shares in physical mode to furnish the following details to the Company/ RTA:

1. Valid PAN including that of joint shareholders duly linked with Aadhaar;
2. Nomination details;
3. Complete Postal Address with Pin Code, Email address and Mobile Number;
4. Bank Account details (Bank Name, Branch, Bank Account No, IFSC and MICR code);
5. Specimen Signature

As per SEBI circulars, shareholders are required to furnish all the above details failing which all such physical folios shall stand frozen with effect from October 01, 2023. Shareholders of such frozen folios would be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing the complete documents / details as mentioned above.
- for payment of dividend, in respect of such frozen folios, only through electronic mode with effect from April 01, 2024, upon updation of all KYC details stated above.

In case where valid PAN (linked with Aadhaar) is not registered with the Company/Integrated Registry Management Services Private Limited (RTA), such folios shall stand frozen with effect from July 01, 2023 or any other date as may be specified by the Central Board of Direct Taxes (CBDT).

We observed from our records that you have not furnished all / some of the mandatory documents / details against your holding. Hence, we request you to furnish the duly completed forms enclosed herewith immediately along with self-attested proofs mentioned in the respective forms to our RTA with date of attestation.

S No.	Particulars	Status as per RTA / Company records	Furnish details in
1	PAN (linked with Aadhaar)	Please provide PAN	Form ISR - 1 (Form attached)
2	Address	Address registered as mentioned above	
3	Email address	Please provide Email	
4	Mobile Number	Please provide Mobile Number	
5	Bank account details	Please provide Core Banking A/C details	
6	Nomination details	Please Provide Nomination details	Form No. SH-13 (Nomination Registration Form) / Form ISR-3 (Form for opting out of Nomination) (Forms attached)
7	Specimen Signature	Specimen Signature Registered	Form ISR-2 (Form attached)

In case of mismatch in the signature of the shareholder in the records of RTA, the shareholder shall furnish the original cancelled cheque with name of the shareholder printed on it / Bank Passbook / Bank Statement attested by the Bank, as per Form ISR-2.

P.T.O.

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

CIN : L65191TN1979PLC007874

Registered Office: Plot No.14-A South Phase, Industrial Estate, Guindy, Chennai - 600 032.

Corporate Office: "Wockhardt Towers", 3rd Floor, West Wing, C-2, G-Block, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051 Tel No: +91 22 4095 9595 Fax: +91 22 4095 9597 Email : secretarial@shriramfinance.in



INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
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