

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

Date:25/07/2023

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 certificate (Letter of Confirmation) on July 24, 2023, in lieu of original share certificate 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 held
			From	To			
1	71505	Chandrika N	66049975	66050724	599381	601271	750
2	46545	Ramu Lakshmanan L	1314701	1314800	599382-599383	326269-326270	100
			1314801	1314900	599384-599385	401318- 401319	100
			4665181	4665230	599386	401320	50
			4665231	4665280	599387	401321	50
			4665281	4960475	599388-599391	503622-503625	200
3	85333	Mr. Premchandran S	162730044	162730103	599392	613775	60
4	80877	Shakuntala Devi Pasari	71884865	71884964	599393	612342	100
5	73970	Kannan J	67063361	67063810	599394	603414	450
6	50381	Pradipta Kumar Mahapatra	14800897	14800996	599395-599396	339728-339729	100
			21151464	21151663	599397-599400	428224-428227	200
			30220204	30220403	599401-599404	530528-530531	200

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)