

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

Date: 24/07/2023

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 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	To		
81025	Shrotriya V K	609408	70342973	70343422	450	22/07/2023
5381	Leelavathy S	15282	622781	622830	50	22/07/2023

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****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

Regd. Post

Vijay Kumar Shrotriya

F.I.E.

Engineer - in - Chief (Retd.) UPPWD

A-3, Sector-J, Aliganj, Lucknow-226024

Tel. : 0522-4008002 Mobile : 9839013069

E-mail : shrotriya3@gmail.com

Cell: 9839013069

03-07-2023

To M/s Integrated Registry Management
Services Pvt-Ltd

ISIN: INE 721A01013

2nd Floor, Kences Tower NO. 1.

Ramakrishna street, off North Usman
Road

T. Nagar, Chennai 600 017

Subject: Folio NO: 81025 - Sri Ram Finance LTD - Shares

450 nos
your Ref: letter dt 22-6-2023 (copy enclosed)

Dear Sir,

I have 450 Shares of Sri Ram Finance Ltd and
have completed all my KYC formalities vide my
letter dt 15.6.2023 (Regd).

My Registration no: 457

Registration date 22-06-2023.

Sir, I am unable to trace the original share
certificate in my files. I need a duplicate share
certificate. Today I had a telephonic talk on phn
no: 44 28 141073 and was advised to send my
request in writing.

I am enclosing few letters to confirm my
identity for these shares.

- (1) your ltr dt 6.6.2023 copy enclosed.
 - (2) Sri Ram Finance letter dt 18.5.2023
 - (3) Share dividend advice dt 2.8.18 also
 - (4) Sri Ram letter dt 16.8.2018 & 1.12.2020 letter also.
- kindly issue me a duplicate certificate

Thanking you

Yours sincerely

Vijay Kumar Shrotriya

3/7/23

To
M/s. SHRIRAM TRANSPORT FINANCE CO. LTD

From

Sook LEE LAVATHY, S.

No. 57/1049

MUNUSAMY SOLO

R.K. Nagar West

Chennai. 600 078, Tamilnad

Sirs.

Ref: Folio No. 5381

Sub: Request for Duplicata Share Certificate

As the Original Share Certificate

was Misplaced / lost. I request that

a duplicata Certificate may please be

issued for the purpose of converting to D.M.C.

kindly do the needful.

S. Leelavathy

Chennai 78

30/6/2023

(S. LEE LAVATHY)

Vinay Patil

From: anusha@integratedindia.in
Sent: 22 July 2023 05:37 PM
To: dnyandev.c@shriramfinance.in
Cc: shaila@shriramfinance.in; vinay.ps95@shriramfinance.me
Subject: Intimation to Stock Exchanges as per Clause 39(3) of LODR- Folio No: 81025
Attachments: 1937078.tif; STF STOCK EXCHANGE 81052.doc

Dear Sir/Madam,

Unit : Shriram Finance Limited
Folio / ID Nos : 81025

Please find attached the scanned copy of documents received from the shareholder along with the format of communication to be filed with Stock Exchanges as per Clause 39(3) of LODR. Kindly arrange to intimate the Stock Exchanges and provide us the soft copy of the letter for our records.

Regards

DEVI.M

Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street,
North Usman Road
T Nagar, Chennai - 600 017
Phone: 044-28140801 to 28140803
Fax : 044-28142479
Email: anusha@integratedindia.in

Vinay Patil

From: anusha@integratedindia.in
Sent: 22 July 2023 10:49 AM
To: dnyandev.c@shriramfinance.in
Cc: shaila@shriramfinance.in; vinay.ps95@shriramfinance.me
Subject: Intimation to Stock Exchanges as per Clause 39(3)of LODR- Folio No: 5381
Attachments: 1937411.tif; STF STOCK EXCHANGE.doc

Dear Sir/Madam,

Unit : Shriram Finance Limited
Folio / ID Nos : 5381

Please find attached the scanned copy of documents received from the shareholder along with the format of communication to be filed with Stock Exchanges as per Clause 39(3) of LODR. Kindly arrange to intimate the Stock Exchanges and provide us the soft copy of the letter for our records.

Regards

DEVI.M

Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street,
North Usman Road
T Nagar, Chennai - 600 017
Phone: 044-28140801 to 28140803
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