

.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

BSE Limited

P. J. Towers, Dalal Street.

Fort, Mumbai - 400 001 Scrip Code : 511218

Date: 23/11/2023

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	То	neia	
78199	Rosalina Menezes Dominic Savio Prem Menezes	606986	68932069	68932743	675	22/11/2023
78295	Rakesh Kumar Malhotra	607068	68979619	68980293	675	22/11/2023

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

Date: 28.09.2023

To:

Integrated Registry Management Services P.Ltd, (Unit: Shriram Transport Finance Company Ltd.) 2nd Floor, Kences Towers No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai 600017.

Subject: Request for Assistance in Dematerialization of Shares Due to Lost or misplaced Share Certificates (Folio No: 78199 Nos of Shares: 675)

Dear Sir/Madam,

I am writing to seek your valuable assistance in the process of dematerializing my shares, as the original share certificates have been lost or misplaced.

Below are the details of my shareholding:
Name of First Holder: Rosalina Menezes
Name of Joint Holder – 1: Dominic Savio Prem Menezes
Folio No: 78199
Number of Shares: 675
Certificate Numbers: _______ (Pls share)
Distinctive Nos: ______ To ______ (Pls share)

Unfortunately, I have searched extensively but have been unable to locate the original share certificates. In light of this, I kindly request your guidance and support in the dematerialization process.

These shares are allotted during the public issue of shares and retained by us till date. Hence, verification of our/my shareholding and facilitating the dematerialization process may be considered in an expeditious way.

Kindly guide us through the typical documentation process and steps required for dematerialization of such shares. I am committed to providing all the required documentation and cooperating fully to ensure a smooth dematerialization process.

Please feel free to contact us at email [hamsdsp.menezes@gmail.com] / Mobile No: 9987377900

Kindly provide me with the necessary instructions and guidance to proceed further. I am eager to resolve this matter as soon as possible and look forward to your prompt response.

Thanking you.

Sincerely,

Rosalina Menezes.

9.2023

GO 981)

INTEG	RATED REGISTRY MANAGEMEN CHENNAL-600 RECEIVED	017
ORD Post	2 2 NOV 202	23 Others
Regd.	Speed H.D C	Ourier Company

1971063/879/ 30339 1971063/879/BM/ 1971064/879/BM/ 1971065/879/Word

DATE:-04-11-2023

The Manager

Integrated Enterprises (India) Ltd

UNIT:-SHRIRAM FINANCE LTD.

2nd Floor, Kences Towers, No. 1, Ramakrishna Street

North Usman Road, T Nagar, Chennai, Tamil Nadu-600017

SUBJECT:-Update my KYC & Lost my share Certificate FOLIO NO:-78295 (Shriram Finance Ltd.)

I RAKESH MALHOTRA having folio:-78295 of SHRIRAM FINANCE LTD. My Share Certificate has been misplaced. So Please update my KYC & provide procedure of duplicate share certificate, I have attached the following documents with this letter:-

- 1. ISR-1.
- 2. Pan Card, Aadhar Card copy card self attested.
- 3. Gazette Copy Notarized.
- 4. Client Master Copy with Broker stamp.
- 5. ISR-2, Original Cancelled chq.
- 6. SH-13

All the relevant documents have been attached with this letter.

WARM REGARDS

RAKESH MALHOTRA

Mob:-8976791936

Address:-HNO:-6531, BLOCK-9, GALI NO:-1, DEVNAGAR, NEW DELHI:-110005

Email:- RAKESHMALHOTRA139@GMAIL.COM

