

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

Date: 19/02/2024

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 photocopy 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		
16192	Mrudula Shah Shailesh Shah	306066	13202435	13202464	30	19/02/2024
		362788	17954540	17954589	50	
		362789	17954590	17954599	10	
		465092	27023280	27023329	50	
		465093	27023330	27023339	10	
39075	P E Jayapalan	234841	9855330	9855379	50	19/02/2024
82531	Vijayakumar R	610722	70895086	70895140	55	19/02/2024

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

Dt : 14/02//2024

To,

Integrated Registry Management services Pvt Ltd.

Unit : Shriram Finance Ltd.

2nd floor, Kences tower no.1, Ramakrishna Street,

Chennai:600017

SUB : ISSUE OF DUPLICATE SHARE OF SHRIRAM
FINANCE LTD.

Dear sir,

Please find following documents for issue of duplicate share.

Folio No. :- 16192

NO. OF SHARE :- 150

**Please note That Mrudula shah and Mrudulaben Jayantilal Shah,
Shailesh shah and Shailesh Jayantilal Shah are same person
Only difference of addition of spouse and father name respectively**

Please find enclosed following documents

1. Indemnity bond
2. affidavite
3. Copy of pass book
4. Pan and Aadhar card copy of holder
5. Copy of Dividend warrant
6. Pan and Aadher card copy of witness
7. ISR-3

THANKING YOU

श्रीराम फाइनेंस लिमिटेड

Sheela Jayanti

From

15th February 2024

P E Jayabalan

1/5 Senkzhuneer pilliar koi street

Mannady, Chennai – 600 001.

Ph.: 98840 86683

To:

Integrated Enterprises (India) Ltd,
Unit: Shriram Finance Ltd
2nd Floor, Kences Towers, 1, Ramakrishna Street,
North Usman Road, T Nagar, Chennai,
Tamil Nadu, 600017.

Reg.: Loss of Share certificate

Sir

I am herewith submitting regarding the loss of share certificate details requested by you.

1. Form ISR 2 duly attested by Bank Manager for P E Jayabalan and J Kasthuri (2 Nos.)
2. Indeminty for Issuance of Duplicate share certificate duly attested by notary
3. Affidavit for Issuance of Duplicate share certificate duly attested by Notary
4. Form SH-13 duly filled and signed
5. Form ISR 1 duly filled and signed with cancelled cheque leaf
6. Form ISR 4 duly filled and signed.
7. Aadhar and Pan card duly self attested by both holders.

Please accept the said documents and issue the certificates.

Expecting a favourable reply at the earliest

Thanking you

P.E. Jayabalan
Yours faithfully



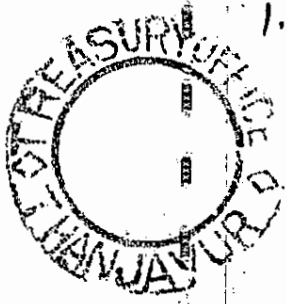
தமிழ்நாடு தமில்நாடு TAMILNADU R. விஜய குமார்
1.2.2024

செய்து கொள்ளல்

DW 447758

[Signature]
P. சாவித்திரி, s.v

கு.டி.மு.கோர்ட்டு, கும்பகோணம்
L.No. 5/2000 போர்டர்: 2443114
செல்: 94436 65649



FORM-B

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

I, **R.VIJAYAKUMAR** son of V.Rathinam, residing at No.7-144-B1, Venkatesh Complex, Bagyalakshmi Nagar, Thiruvaidaimarudur Road, Kumbakonam-612 001, Thanjavur District, having Permanent Account No.ACTPV6847K do hereby solemnly affirm and state on oath as follows:

1. That I am the sole holder of the securities in following folios. I request you to issue duplicate certificate for securities, as detailed below in my name.

[Signature]

