

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

Dear Sirs,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001 Scrip Code : 511218

Date: 06/10/2023

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 along with 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	nera	
45948	SURESH BABU R	323822	323823	14006227	14006326	100	06/10/2023
		396425	396428	19562124	19562323	200	
		498729	498732	28630864	28631063	200	

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 From

Suresh Babu R, 184, Gandhi Road, Arni – 632301

To

Integrated Registry Management Services

2nd Floor, Kences Towers,

1, Ramakrishna Street,

North Usman Road, T.Nagar,

Chennai - 600017

Sub: Applying for Duplicate share certificate (for conversion of Shares to Demat-account)

Respected Sir/Madam:

I'm Suresh Babu from Arni, A long term share holder of Shriram Finance Since 1999. Recently, while shifting from my old home to new home, i lost my Share certificate. I'm receiving dividend every year and my folio No: 45948

As of now I'm trying to Convert my shares to Demat account, but due to lack of Share certificate, i can't be able to proceed further, requesting you to Send me the duplicate certificate which will help me to solve the issue of converting shares.

As per request from Your side herein, i attached the required Documents.

- -folio No: 45948. (For your kind reference)
- -Aadhar card
- -PAN card
- -Dividend Slip with folio Number

So, requesting you to process the duplicate share certificate and send the same to us. And help us further to Solve the issue for changing the shares from certificate to demat format.

Thanking You!

Share holder Signature:

R. SureshBaky 9952741454. Mail Id: vijenbalaji33@gmail.com

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ORD Post	0 6	OCT	2023	Others					
Regd.	Speed	H.D	Courier	Company					