

SEC/FILING/BSE-NSE/2024-25/68A-B

Date: 04/06/2024

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.

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		
27010	K USHA DEVI	56512	2525206	2525255	50	04/06/2024
27010	K USHA DEVI	56565	2527856	2527905	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	34740	1461026	1461075	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	74740	3186026	3186075	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	112886	4818976	4819025	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	112889	4819126	4819175	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	289972	12626026	12626075	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	289973	12626076	12626125	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	289974	12626126	12626175	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	289975	12626176	12626225	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	309660	13346038	13346087	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	309661	13346088	13346097	10	04/06/2024

**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

Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	309958	13358728	13358747	20	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	369147	18241746	18241795	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	369148	18241796	18241845	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	369149	18241846	18241865	20	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	369697	18267126	18267165	40	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	471451	27310486	27310535	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	471452	27310536	27310585	50	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	471453	27310586	27310605	20	04/06/2024
57320	Chandraprabha Amratlal Dalal Rupa Bhadresh Shah	472001	27335866	27335905	40	04/06/2024

Please note that Duplicate share certificate 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

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Website : [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Udumalpet.  
29.05.24.

From  
K. Ushadevi,  
5/293, Anumuganador layout,  
Rama Sany Nagar East,  
Udumalpet.

To.  
The Integrated Registry Management Service Pvt Ltd,  
2nd floor, Kenes Tower  
No. 1, Rama Krishna Street,  
Off. North Ushman Road,  
T. Nagar, Chennai. 600017.  
Sir.

Sub: Duplicate share Certificate - Requested -  
Regarding.

Ref: your mail. STF/DUP/20007073/31191  
dt. 25.05.24.

I am forwarding the following documents  
duly signed and attested by Notary-  
public as requested.

- 1) Form: ISR-4
- 2) Form A. (Affidavit for issuing of Duplicate Shares Certificate)
- 3) Form. B (Indemnity)
- 4) Copy of Aadhar
- 5) Copy of pan
- 6) client master list.

Thanking you.

Yours faithfully  
K. Ushadevi

From  
Rupa Bhadresh Shah  
4-6 Vaastu Residency,  
Saint Dyaneswar Marg,  
Borivali East, Mumbai 400 066  
9821053957  
rb.advisor @ gmail.com

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  
Email: [anusha@integratedindia.in](mailto:anusha@integratedindia.in)

Dear Sir

Company: Shriram Transport Finance Company Limited  
LF: 57320  
No. of Shares 800  
Sub 1) Name Deletion  
2) Duplicate Share Certificate

This has reference to the above. Please find the following documents for deletion of Name & updation of bank details and to credit unpaid dividend:

- 1 Death Certificate of Chandraprabha A Dalal – Duly Notorised
- ✓ 2. This covering letter duly signed by shareholder.
- ✓ 3. Self attested copy of PAN & Aadhar Card of surviving shareholder.
- ✓ 4. Self attested copy of address proof of Witness & Nominee.
- ✓ 5. Form ISR 1, 2 & 5 and SH 13 & Original cancelled cheque of HDFC Bank
- ✓ 6 Indemnity Bond, Affidavit for duplicate share certificates
- ✓ 7 Name Deletion Form
- ✓ 8 Attested copy of Police Complaint with Affidavit thereof
- ✓ 9 DD of Rs 3000 for Advertisement - This will be send on you Confirmation
- ✓ 10 Advertisement details
- ✓ 11 Request Letter for Issue of Duplicate Share certificates
- ✓ 12 Questioner Q
- ✓ 13 c me

Kindly credit all dividends including Unclaimed Dividend to the Bank Account.

Thanking you,

*R. B. Shah.*  
Rupa Bhadresh Shah  
Encl a/a

*c me*