

SEC/FILING/BSE-NSE/2024-25/68A-B**Date: April 10, 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.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that the Company has issued duplicate share certificates (Letter of Confirmation) on April 10, 2024, in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

Sr No	Folio Nos.	Name of the Shareholders	Distinctive Nos.(Both inclusive)		New Share Certificate Nos.	Original Share Certificate Nos.	No. of Shares held
			From	To			
1	79865	Sankararaman S Bama S	69642874	69643873	700122	608427	1000
2	74235	Kasaram Suryanarayana Kasaran Vijaykumar Kasaran Purushothan	67165286	67165960	700123	603647	675
3	82539	Viji S	70895577	70895744	700124	610726	168

Kindly acknowledge receipt in respect of the above case to all the members of the exchange.

Thanking you,
Yours faithfully,
for Shriram Finance Limited

U Balasundararao
Company Secretary and Compliance Officer

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)