

Date: 23/05/2024

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

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	Received on
			From	То	held	
8042	Ravichandran Iyer V	155889	6651108	6651127	20	23/05/2024
		155890	6651128	6651132	5	
		155891	6651133	6651133	1	
		8357	372031	372050	50	

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 Limit

FROM

RAVICHANDRAN V IYER PHONE NO 9445214656 125 19B CROSS 11 MAIN 7 SECTOR HSR LAYOUT BANGALORE 560102

то

THE COMPANY SECRETARY SHRIRAM FINANCE LTD CHENNAI

DEAR SIR

SHARES HELD BY ME IN YOUR COMPANY

 FOLIO NO
 SC NO
 NO OF SHARES

 8042
 155889, 155 890, 155891 AND 8357
 46

• I AM HOLDING PHYSICAL SHARES IN YOUR COMPANY.

• I LOST MY SHARE CERTIFICATES DUE TO FREQUENT SHIFTING.

I AM NOT ABLE TO TRACE THEM DESPITE MY BEST EFFORTS.

KINDLY ARRANGE TO ISSUE DUPLICATE SHARE CERTIFICATES IN LIEU OF THE ABOVE AT MY REQUEST

 THE DUPLICATE SHARES THUS ISSUED MAY KINDLY BE CREDITED TO MY DEMAT AC WITH ZERODHA CDSL DEMAT NO 12081600 09854908

I AM SUBMITTING THE AFFIDAVIT AND INDEMNITY AS REQUIRED. KINDLY ACCEPT THAM.

• THANKS AND REGARDS