

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

Date: January 19, 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 January 18, 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	79678	Suseela Shankar Sankar T V	69590268	69591017	599975	608270	750
2	27636	Manish M Mehta	9211542	9211591	599976	217809	50
			9211592	9211641	599977	217810	50
			9211642	9211661	599978	217811	20
			9211662	9211666	599979	217812	5
			9211667	9211668	599980	217813	2
			9211669	9211669	599981	217814	1

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)

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