

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

Date: 06/02/2024

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		
5604	Gopalan Sundaresan	15760	642661	642710	50	05/02/2024
	Padma Srinivasan	15761	642711	642720	10	

**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

**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

From :  
GOPALAN SUNDARESAN, &  
PADMA SRINIVASAN (Joint holder)  
113/22, Ground Floor, IV Street,  
Karpagam Avenue, R.A. Puramp.O.  
CHENNAI - 600028.

ANNEXURE 'A'

CHENNAI - 600028.  
Dt: 26-11-2023.

To:  
Integrated Registry Management Services Pvt. Ltd.,  
2nd Floor, Kencos Towers, No: 1 Ramakrishna Street,  
North Usman Road., T. Nagar, CHENNAI - 600017.

Dear Sirs,

Unit: SHIRAM FINANCE Ltd. (Formerly STFC Ltd.)  
Subject: Issue of Duplicate Share Certificates in lieu of lost ones.  
Reference: Folio no: 5604, - 60 nos equity shares.

Further to our letter dt 14/04/2023 on the above subject and as required by you, we submit herewith request letter for issue of subject ~~of~~ 60 nos equity shares of Shiram Finance Ltd. which have been lost since long ago. We have been and are the rightful owners of these shares issued to us sometime in the early 1990s and for which the annual dividend amounts have been regularly received over the years.

As suggested by you vide your letter ref: STF/Hisc/1906853/25880 dt 11-03-2023, a thorough & diligent search has been made at our end for locating these lost shares and the same regrettably could not be located at all and hence the same should be declined to have been lost.

We have therefore no alternative left but to apply to you for issue of duplicate share certificates in lieu of the lost ones.

As requested by you vide your letter STFC/Loss/04-2023/29150 dt. April 26, 2023 (sent to me again by email Einarward 202306269410 dt 26/06/2023 under pd# 2023042617..) all the documents required therein are being sent along with this letter which I trust you will find in order to enable you to proceed and complete all necessary formalities for issue of duplicate share certificates.

Thanking you, We remain Yours Truly,

Sd.

Sd: Ishundaran

(GOPALAN SUNDARESAN)  
First holder

Padma Srinivasan  
(PADMA SRINIVASAN)  
Joint holder.