

Date:29/09/2023

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

Dear Sirs,

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 511218

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 today Company has issued duplicate share certificates (Letter of Confirmation), in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

Sr	Folio	Name of the Shareholders	Distinctive Nos. (Both inclusive)		New Share	Original	No. of
No	Nos.				Certificate	Share	Shares
			From	To	Nos.	Certificate	held
						Nos.	
1	23418	Shantha P	6315231	6315280	599644	140222	50
			13287902	13287931	599645	308224	30
			18125474	18125533	599646-	366583-	60
					599647	366584	
			27194214	27194273	599648-	468887-	60
					599649	468888	
			2612006	2612055	599650	58248	50
			4337006	4337055	599651	98248	50
						Total	300
2	31746	M Varada Chary	7117502	7117601	599652-	167539-	100
					599653	167540	
3	76457	Narendrakumar Jain B	71990381	71990480	599654	612402	100
4	37233	Geeta Ramkrishna Rele	10894454	10894603	599655-	251658-	150
					599657	251660	
5	75095	Mohanraj K.	67545546	67546670	599658	604371	1,125
6	15114	Kavita Asnani	13190030	13190109	599659-	305752-	80
					599660	305753	
			17929730	17929889	599661-	362241-	160
					599664	362244	
			26998470	26998629	599665-	464545-	160
					599668	464548	
						Total	400

Shriram Finance Limited



Sr No	Folio Nos.	Name of the Shareholders	Distinctive Nos. (Both inclusive)		New Share Certificate	Original Share	No. of Shares
			From	То	Nos.	Certificate Nos.	held
7	74755	Lakshmi Krish Pennathur	67362992	67363003	599669	604086	12

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