

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

Date: 30/05/2024

To,

National Stock Exchange of India LimitedExchange 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		
25473	Yogish Kamalakar Rao	105301	4683256	4683305	50	30/05/2024
		133505	5835486	5835535	50	
		65301	2958256	2958305	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 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

RASAMUNDRY.

14-05.2024

To,

INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

T. NAGAR,

CHENNAI.

Dear Sir,

I request you to issue me duplicate
SHARE CERTIFICATE NUMBER are enclosed here
under.

FOLIO NUMBER	CERTIFICATE NO.	DISTINCTIVE NOS.	NO of Shares
25473	105301	4683256 - 4683305	50
	122505	5835486 - 5835535	50
	65301	2958256 - 2958305	50
TOTAL			150

I am herewith ordering all the
documents as per you mail 6/5/2024,

Please do the needful

Thank you.

K. YOGESHI
25-10-4,
NEAR HOTEL JASADESITHA

DAIN ROAD,

RASAMUNDRY.

533101

Yours truly,
R. Jeyaraj