

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

Date: 17/10/2023

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 October 16, 2023, 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	32623	Muralidhara R	6604230	6604379	599715-599717	154667-154669	150
2	21700	Swarajyalakshmi Kusuma	5786401	5786450	599718	132505	50
			2526006	2526055	599719	56528	50
			4251006	4251055	599720	96528	50
3	72608	Gangaiyan M B	66384360	66384509	599721	602264	150
4	42964	Gangaiyan M B	630371	630420	599722	15479	50
			10716847	10716896	599723	246943	50

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)