

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

Date: 09/10/2023

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 photo copy of the document along with 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	То	neid	
14251	JUGAL KISHORE RATHI	125232	5424906	5424955	50	09/10/2023
		44124	1922536	1922585	50	
		84124	3647536	3647585	50	

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 Integrated Enterprises (India) Ltd, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai, Tamil Nadu, 600017

Unit :- Shriram Transport Finance Limited.

SUB:- Application for change Duplicate share certificate of Shriram Transport finance Ltd. Folio no 14251

Dear Sir,

With reference to your latter/ email dated on 09/08/2023.

I jugal kishore Rathi, Residing at 34 sanket bunglows, near takshshila tower, b/h-Mansi complex, Vastrapur Ahmedabad 380015.

Request you to issue me a duplicate share certificate of Shri Ram Transport Finance Limited. as original share certificate has been misplaced by me.

I am attaching all the require detail as prescribe by you in the email.

Thanking you

Jugal Rathi

Attachement:-

- 1) FORM A
- 2) Form B
- 3) ISR 4
- 4) Client Master
- 5) Copy Of Bank Statement
- 6) Self attested Pan & Aadhar Card

