

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

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001 Scrip Code : 511218

Date: 31/08/2023

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 photo copy 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	Received on
			From	То	held	
SCF2442	Inderchand D Kochar	18038	4588801	4588900	100	31/08/2023
		38664	6282533	6282552	20	
		38665	6282553	6282557	5	

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 From,
D Inderchand Kochar
66 Montieth Lane Egmore
Chennai – 600 008

To, Integrated Registry Management Services Private Limited II Floor "Kences Towers", No.1 Ramakrishna Street North Usman Road, T Nagar Chennai – 600 017

Unit: - Shriram Finance Ltd

Subject:

- Procedure for Duplicate Issue of Share Certificate
- · Corporate Action if anything pending i.e Dividend, Bonus, Split.

Ref: Folio No's: SCF2442 Ref:- STFC/UNCL-SUSPENSE/1939838/29640

Dear Sir,

With reference to your subject I would like to inform that I am not in possession of share certificate of 125 shares. I have lost the same during Transit and relocation. Hence I request you to kindly advice the duplicate procedure for the same.

Thanking you

Yours faithfully

D Inderchand Kochar

Encl: As above

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. CHENNAI - 600 017. RECEIVED ON ORD Post 3 1 AUG 2023 Others Speed H.O. Courier