

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

Date: 13/05/2024

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		
15242	Kokila Rajnikant Shah Mr.Dharmesh Rajnikant Shah	48646	2144646	2144695	50	13/05/2024
24009	Tejas Rajnikant Shah Mr.Dharmesh Rajnikant Shah	46207	2024871	2024920	50	13/05/2024
27925	Surinder Kumar	34157	1431876	1431925	50	13/05/2024
		44737	1952116	1952165	50	
		56149	2507056	2507105	50	
		56292	2514206	2514255	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

Dt 26/9/24

To,
Integrated Registry Management Services Pvt Ltd.,
Unit: Shriram Finance Company Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017

Subject: Request to issue Duplicate shares
Ref: Folio no is: 15242 (Qty of Shares : 50 Each)

We are enclosing herewith Following Documents as desired by you,

1. Request letter for issue of Duplicate Shares.
2. ISR-1 Dully Filled.
3. ISR-2 Dully filled, attested by Bank and Cancel Cheque.
4. CML Self attested of Demat Account.
5. Indemnity Bond of Rs.500 Stamp Paper
6. Affidavit on Rs.100 Stamp Paper
7. SH-13 Nomination form with witness, Self attested PANCARD & Aadhar card
8. Old Dividend warrant. (16)
9. Bank Statement showing Old Credit of Dividend (12)
10. ISR-4 DULLY FILLED
11. Our Pancard Aadhar Self attested attached with Both Indemnity.
12. Unclaim Dividend Request Letter.

Kindly confirm the Receipt of above documents.

We will be obliged if the Process of Duplicate Shares is Completed.

Thanking You
Yours Faithfully.

Kokila R. Shah,
KOKILA RAJNIKANT SHAH


DHARMESH RAJNIKANT SHAH

DT 26/4/24

To,
Integrated Registry Management Services Pvt Ltd.,
Unit: Shriram Finance Company Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017

Subject: Request to issue Duplicate shares
Ref: Folio no is: 24009 (Qty of Shares: 50 Each)

We are enclosing herewith Following Documents as desired by you,

1. Request letter for issue of Duplicate Shares.
2. ISR-1 Dully Filled.
3. ISR-2 Dully filled, attested by Bank and Cancel Cheque.
4. CML Self attested of Demat Account. *Transposition request letter.*
5. Indemnity Bond of Rs.500 Stamp Paper
6. Affidavit on Rs.100 Stamp Paper
7. SH-13 Nomination form with witness, Self attested PANCARD & Aadhar card
8. Old Dividend warrant. *2*
9. Bank Statement showing Old Credit of Dividend
10. ISR-4 DULLY FILLED
11. Our Pancard Aadhar Self attested attached with Both Indemnity.
12. Unclaim Dividend Request Letter.

Kindly confirm the Receipt of above documents.

We will be obliged if the Process of Duplicate Shares is Completed.

Thanking You
Yours Faithfully.


TEJAS RAJNIKANT SHAH


DHARMESH RAJNIKANT SHAH

To

25/4/2024

Integrated Registry Management Services Pvt Ltd,
Unit - Shriram Finance Limited
2nd Floor, "Kences Towers" No 1 Ramakrishna Street
North Usman Road T.N Nagar
Chennai-600017

Subject: - Statues of shares, issue me formalities for Transmission and duplicate Issue of Shares having Folio No 27925 (200 Shares of F.v Rs 10)

Respected/Sir,

With ref of above said Subject I inform you that my husband was Original shareholders, My husband Expired on ~~10/04/2017~~ being a legal heir I request you to issue me formalities for Transmission and duplicate issue of shares in my name, I am sending you documents for your ref

1. Form ISR-5 along with self-attested copies of death certificate of my Husband Surinder Kumar *AND LEGAL HEIR CERTIFICATE ISSUED BY TEBISILDAN*
2. Form ISR-1 along with a self-attested copy of my Pan Card, Aadhar Card and CML
3. Form ISR-2 Signature attested by banker along with Cancel Cheque
4. Form ISR-4 for Transmission of shares

S COPY OF YOUR LETTER DT 13-03-2024

So Please Acknowledge the documents and Issue me formalities for Transmission of shares and Issue of New share Certificate of F.v Rs 10/each

Thanking You

Shashi
Shashi W/o Late ShSurinder Kumar
2083- D Birla Mill Colony
Bathinda-151001
Mobile No. 98770-70380
Emailjindalshashi94@gmail.com