

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

Date: 31/01/2024

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.

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 | | |
| 80626 | SINGH J P | 612074 | 71514718 | 71515392 | 675 | 31/01/2024 |

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

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

DATE: 29/01/2024

TO,
JAYPRAKASH SHRIPAL SINGH
FLAT-302, VISTARA EMERALD, VISTARA
TOWNSHIP, A B BYE PASS ROAD, OPP.
OMAXE CITY 1, MAYAKHEDI, INDORE,
MADHYA PRADESH 452018

To,

INTEGRATED ENTERPRISES (INDIA) LTD,
2ND FLOOR, KENCES TOWER, NO.1,
RAMAKRISHNA STREET, NORTH USMAN ROAD,
T. NAGAR, CHENNAI, TAMILNADU 600017

Respected Sir,

Sub: - Request letter for update KYC and procedure for issuing duplicate share certificate.

Ref:-Folio. 80626 SHRIRAM TRANSPORT FINANCE COMPANY LTD

I JAIPRAKASH SHRIPAL SINGH registered holder of SHRIRAM TRANSPORT FINANCE COMPANY LTD .Earlier I received dividend from company but share certificate of SHRIRAM TRANSPORT FINANCE COMPANY LTD for 675 shares has been lost or not traceable to me.
So I request you to kindly send me procedure for issuing duplicate shares certificate and update KY C in company record.

Thanking you

Yours truly



JAIPRAKASH SHRIPAL SINGH

Enc:-

- 1) ISR-1, ISR-2, SH-13
- 2) PANCARD & ADHAAR CARD OF HOLDER
- 3) CANCEL CHEQUE