

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

Date: 19/06/2024

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 | | |
| 7717 | Swaminathan T S | 141493 | 141494 | 6376756 | 6376855 | 100 | 19/06/2024 |
| 7717 | Swaminathan T S | 163095 | 163104 | 6934046 | 6934545 | 500 | 19/06/2024 |
| 80501 | Swaminathan T S | 608979 | | 70139357 | 70140031 | 675 | 19/06/2024 |
| 22197 | Swaminathan T S | 141492 | | 6376706 | 6376755 | 50 | 19/06/2024 |
| 22197 | Swaminathan T S | 163089 | 163094 | 6933854 | 6934045 | 192 | 19/06/2024 |
| 81587 | Swaminathan T S | 609881 | | 70545708 | 70546607 | 900 | 19/06/2024 |
| 10751 | Ani Patel Chandrakant Patel | 129546 | | 5639831 | 5639880 | 50 | 19/06/2024 |
| 42272 | Rajesh Kumar Ganpatbhai Chauhan Nayana Mrugesh Desai | 283215 | 283218 | 12303374 | 12303573 | 200 | 19/06/2024 |

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

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

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Friday, June 14, 2024

From
T.S.SWAMINATHAN
86/173 Bharathy Colony main Road,
Peelamedu Coimbatore-641004.
Cell:9843218397
E Mail:swaminathants1955@gmail.com

To:
Integrated enterprises
Coimbatore.

Dear Sirs,
Re: Issue of Duplicate Share Certificates.
Company: Shriram Transports Finance Ltd.
Registrars :Integrated Registry Management Pvt Ltd.

I have the following shares to be dematted.

FOLIO NO:7717 600 Nos.
FOLIO NO:80501 675 Nos.
FOLIO NO:22197 242 Nos.
FOLIO NO:81587,900 Nos.

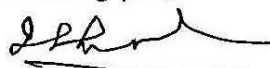
TOTAL 2,417 Nos.

I HAVE MISPLACED THE ORIGINAL CERTIFICATES AND UNABLE TO TRACE THE SAME INSPITE OF MY BEST EFFORTS SO I AM UNABLE TO SUBMIT THE SAME FOR DEMAT PROCEDURE.
KINDLY LET ME KNOW THE FORMALITIES FOR ISSUE OF DUPLICATE SHARE CERTIFICATE.

For your immediate reference I am sending copies of the dividend warrants recently received for the above folio Nos .which gives the No. of shares against each folio.

As the registrars are also Integrated Registry Management Ltd please discuss with them and let me know the formalities to be fulfilled for issue of DUPLICATE share certificates.

Thanking you,



T.S.Swaminathan.

10/06/2024

To,

Integrated Registry Management Services Pvt. Ltd.,

Unit: SHRIRAM FINANCE LIMITED

ISIN: INE721A01D13

2nd Floor, Kences Towers No. 1,

Rama Krishna Street, off North Usman Road,

T. Nagar, Chennai 600017

Respected Sir/Madam,

Unit: SHRIRAM FINANCE LIMITED

Folio: 10751.

Subject: Requesting to issue duplicate

share certificate as we have lost
the original share certificate.

We are hereby requesting you to issue duplicate
share certificate as we have lost the original share
certificate. Kindly let us know the formal procedure
and requirement of the concerned documents for
the same. Hoping for the prompt reply.

Thanking you,

A. C. Patel

~~Patel~~

CHANDRAKANT CHATURBAZ
PATEL

Name: ANI CHANDRAKANT PATEL.

Address: No. 7, BAI MANAL, 1st FLOOR

Date: 1/6/24

From,
RAJESHBHAI GANPATBHAI CHAUHAN /
NAYNABEN MRUGESHBHAI DESAI
MAHADEVVALU FALIYU, ANAND,
GAMDI; ANAND - 388001
Cell: 9824041312

To,
Integrated Registry Management Services Pvt. Ltd
Unit: SHRIRAM FINANCE LIMITED
2nd Floor, "Kences Towers",
No:1 Ramakrishna Street,
North Usman Road, T.Nagar,
Chennai - 600017.
Phone +91-44-28140801 / 02 / 03

Subject: Request to Update KYC Details, Bank Details, Contact Details and Nomination details against Folio No. 42272 of SHRIRAM FINANCE LIMITED

Respected Sir/Madam,

We, RAJESHBHAI GANPATBHAI CHAUHAN and NAYNABEN MRUGESHBHAI DESAI holds 200 shares of SHRIRAM FINANCE LIMITED with Folio no. 42272.

This is with reference to the above subject. Please find the necessary documents as mentioned in enclosures to update KYC, Bank, Contact and Nomination Details.

Please note that the said shares certificates have also not been traceable or lost somewhere and thus not in our possession. We are getting dividend warrant at our other address. Kindly confirm whether the said shares were transferred to IEPF? We request you to kindly provide us with an Entitlement letter and furnish details like Certificate Number/ Distinctive Number and dividend details to get shares /dividend recovered from IEPF (any) and to get issued a duplicate share certificate.

Thanking You,
You're faithfully,

(Signature)

(Signature)

RAJESHBHAI GANPATBHAI CHAUHAN / NAYNABEN MRUGESHBHAI DESAI

Enclosures:

| | |
|--|----------------------------------|
| 1. ISR-1/ISR-2/ISR-4/ISR-13 | 6. Copy of Dividend Counter foil |
| 2. Copy of PAN and Adhaar of both the holders. | |
| 3. Original Cancelled Cheque | |
| 4. Client Master Report | |
| 5 Address Proof - Aadhaar of both the holders. | |