

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

Date: 08/12/2023

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 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 held	Received on
			From	To		
4466	Sunita Bansal Yogendranath Bansal	5522	296051	296100	50	07/12/2023

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

SUNITA BANSAL
3, SUDARSHAN, 22 L D RUPAREL MARG,
NEAR CM'S BUNGALOW,
MUMBAI 400006
TEL NO - 8850518924
EMAIL ID - YJBANSAL@GMAIL.COM

To,

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

(Sub : Request for Issue of Duplicate share certificates for
Folio No-4466 for 50 shares)

Dear Sir / Madam,

We the undersigned apply for issue of duplicate share certificates held by us
for Folio No - 4466 for 50 shares

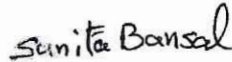
Please find attached the following documents for this purpose.

- 1 Copy of Self attested Pan Card of Sunita Bansal
- 2 Copy of Self attested Pan Card of Yogendranath Bansal
- 3 Copy of Self attested Aadhar Card of Sunita Bansal
- 4 Copy of Self attested Aadhar Card of Yogendranath Bansal
- 5 Copy of email received for Dividend credit / Dividend warrant

Kindly also let us know the share cert. Nos and Distinctive Nos for further process.

Thanking you & oblige,


Yogendranath Bansal



Sunita Bansal

911460

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
RECEIVED ON				
ORD Post	- 7 DEC 2023			Others
Regd.	Speed	H.D	Courier	Company

1975409/

STP/30396