

. 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 Date: 14/12/2023

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	Received on
			From	То	held	
SCF2493	Manjula Ben K Shah Biren K Shah	18090	4594001	4594100	100	14/12/2023
		38744	6283608	6283627	20	
		38745	6283628	6283632	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 Integrated Enterprises (India) Ltd, 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai, Tamil Nadu, 600017

UNIT: SHRIRAM FINANCE LIMITED

DEAR SIR

WE ARE HOLDING 193 SHARES OF SHRIRAM FINANCE LIMITED OF RS.10 EACH PARTICULARS OF WHICH ARE AS FOLLOWS:

FOLIO NO	NAMES	QTY
SCF 2493	MANJULABEN K SHAH	193
	BIREN K SHAH	

THE AFORESAID SHARES WERE ISSUED VIDE COMPANY'S LETTER STF/FRACT/Regd_post/f 23000074/74 dated 21.02.2023. (A COPY OF WHICH IS ENCLOSED)

WE HAVE LOST OR MISPLACED THESE SHARES IN TRANSIT. WE REQUEST YOU TO SEND US THE PROCEDURE FOR ISSUE OF DUPLICATE SHARES.

FOR THE PURPOSE WE ENCLOSED THE FOLLOWING:

- COMPANY LETTER
- ISR 1
- ISR 2
- ISR 4
- SH -13
- COPY OF CANCELLED CHEQUE
- SELF ATTESTED PAN CARD AND AADHAR CARD
- AFFIDAVIT FOR DIFFERENCE IN NAME

WE REQUEST YOU TO DO THE NEEDFUL

YOURS FAITHFULLY MANJULABEN K SHAH

BIREN K SHAH

8.12.2023

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