

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

Date: 22/12/2023

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 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		
27636	MANISH M MEHTA	217809	9211542	9211591	50	21/12/2023
		217810	9211592	9211641	50	
		217811	9211642	9211661	20	
		217812	9211662	9211666	5	
		217813	9211667	9211668	2	
		217814	9211669	9211669	1	

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

Dt. 18.12.23

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

Sub: - Furnishing KYC and conversion of physical share to Demat
Folio No. 27636

Dear Sir/Madam,

Kindly Attend: Divya V Madam ji,

I am Manishkumar Mulvantray Mehta, working at Vadodara with GSFC Ltd as Zonal Head and holding 128 shares of Shriram Finance limited.

In reference of above subject, I had received a letter from Env No. STF/KYCREM-PHY/360 DT 28.10.23 from Company Secretary of Shriram Finance regarding furnishing details like PAN, KYC and nomination.

I would like to submit that since, I have lost my physical share certificate and cannot find it. So, it is kindly requested to issue me duplicate share certificate and transfer my equity shares to my demat account.

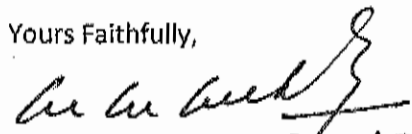
Following documents are attached with letters for onward actions please.

1. Form ISR1
2. Form ISR2
3. Form ISR4
4. Form SH13
5. Form A
6. Form B
7. CML
8. Cancel Cheque
9. Aadhar card (Manish Mehta)
10. PAN Card (Manish Mehta)
11. Aadhar Card (H I Patel)
12. PAN Card (H I Patel)
13. Aadhar Card (R G Patel)
14. PAN Card (R G Patel)
15. Copy of Letter received from CS of Shriram Finance Ltd

It is further request to furnished my KYC and transfer total equity share to my demat account please.

Thanking You,

Yours Faithfully,


(Manish M Mehta) 18/12/23

Folio No- 27636

Client ID - 1202890001165440

Email ID- mahavirbaroda@yahoo.co.in

M- 9512025222

Env. No.: STF/KYCREM-PHY/360

MANISH M MEHTA
"MINAL" 8 SAYAJI SOCIETY
KARELI BAUG, VADODARA
390018

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by shareholders holding shares in physical mode
Ref.: Folio No : 27636

SEBI, vide Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 03, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 (SEBI Circulars) has mandated shareholders holding shares in physical mode to furnish the following details to the Company / Integrated Registry Management Services Private Limited (RTA).

1. Valid PAN including that of joint shareholders duly linked with Aadhaar;
2. Nomination details;
3. Complete Postal Address with PIN Code, Email address and Mobile Number;
4. Bank Account details (Bank Name, Branch, Bank Account No, IFSC and MICR code);
5. Specimen Signature

As per SEBI circulars, shareholders are required to furnish all the above details failing which all such physical folios shall stand frozen with effect from January 01, 2024. Shareholders of such frozen folios would be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing the complete documents / details as mentioned above.
- for payment of dividend, in respect of such frozen folios, only through electronic mode with effect from **April 01, 2024**, upon updation of all KYC details stated above.

We observed from our records that you have not furnished all / some of the mandatory documents / details against your holding. Hence, we request you to furnish the duly completed forms enclosed herewith immediately along with self-attested proofs mentioned in the respective forms to our RTA with date of attestation.

S No.	Particulars	Furnish details in
1	PAN (linked with Aadhaar)	Form No. ISR-1
2	Address	
3	Email address	
4	Mobile Number	
5	Bank account details	
6	Nomination details / Declaration to opt-out	Form No. SH-13 (Nomination Registration Form) / Form ISR-3 (Form for opting out of Nomination)
7	Specimen Signature	Form No. ISR-2

You can download Form No. ISR-1, ISR-2, ISR-3 and SH-13 from the Website of the Company at <https://www.shriramfinance.in/investors/investor-information> or from the website of RTA at <https://www.integratedindia.in/Corporate-Container.aspx?rti/sta>

In case of mismatch in the signature of the shareholder in the records of RTA, the shareholder shall furnish the original cancelled cheque with name of the shareholder printed on it / Bank Passbook / Bank Statement attested by the Bank, as per Form no. ISR-2.

Shareholder shall continue to use Form No. SH-13 and Form No. SH-14 for declaration of nomination or for cancellation/change in nomination, respectively. However, in case a shareholder wants to opt-out of nomination, Form No. ISR-3 shall be filed. We request to note that SEBI vide its circular dated September 26, 2023 has extended the last date for furnishing of the information by shareholders to the Company/RTA on or before **December 31, 2023**.

Kindly note that holding shares in dematerialised form has several advantages. Hence, please dematerialise your shares on priority by submitting the share certificates held by you in physical form to your Depository Participant(DP) for dematerialisation. In case you do not have a demat account, please open a demat account with a DP at the earliest so that the share certificates could be dematerialised. If you have any queries, please email to RTA at csdstd@integratedindia.in or contact 044-28140801 to 28140803.

This letter is a reminder to our earlier letters dated December 10, 2021, August 30, 2022 and May 18, 2023 as per SEBI circulars. In case you have submitted the relevant KYC documents already, please ignore this communication.

Thanking you,

Yours faithfully,
for **Shriram Finance Limited**

sd/-
U Balasundararao
Company Secretary & Compliance Officer

P.T.O

SHRIRAM FINANCE LIMITED
(Formerly known as Shriram Transport Finance Company Limited)
CIN : L65191TN1979PLC007874

Registered Office: Sri Towers, 14 A South Phase, Industrial Estate, Guindy, Chennai - 600 032.
Corporate Office: "Wockhardt Towers", 3rd Floor, West Wing, C-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Tel No: +91 22 4095 9595 Fax: +91 22 4095 9597

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD CHENNAI - 600 017. RECEIVED ON				
ORD Post	21 DEC 2023			Others
Regd.	Speed	H.D	Courier	Company