

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

Date: 28/12/2023

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		
78018	Rakesh Kumar	606838	68869996	68870095	100	28/12/2023
13646	Hasmukhlal Devram Thakkar	125766	5451321	5451370	50	28/12/2023
		42552	1844486	1844535	50	
		82552	3569486	3569535	50	
23803	Shri Ram Agarwala & Mayadevi Agarwal	142677	6435036	6435085	50	28/12/2023

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

Date 05-12-2023

RAKESH KUMAR

HNO 86 HOUSING BOARD COLONY

SIRSA ROAD, HISAR - 125001

HARYANA

To,

Shriram Finance Limited

Chennai

Dear Sir,

Sub: Issue of Duplicate Share Certificate

I am the share holder of Shriram Finance Limited holding 100 equity shares under Folio No. 78018 in the Company.

Presently I am having following shares in the company:

Folio No.	Distinctive Nos.		Certificate Nos.		No of Shares
	From	To	From	To	
<u>78018</u>	<u>NOT</u>	<u>AVAILABLE WITH US.</u>			<u>100</u>

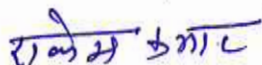
That the above share certificates has been lost/misplaced/ not received and they are not in my possession and for the same I hereby make application to you for issue of duplicate share certificates in lieu of original share certificates. I am enclosing following documents for enable you to issue the duplicate share certificate:

1. Duly executed and notarized Affidavit for issue of Duplicate share certificate.
2. Duly executed and notarized Indemnity Bond.
3. Copy of Previous communication letters & counter foil of Dividend Warrant
4. Client Master List
5. PAN Copy

Kindly do the needful as earliest as possible.

Thanking You

Yours Faithfully



(RAKESH KUMAR)

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
RECEIVED ON

ORD Post	28 DEC 2023	Others		
Regd.	Speed	H.D	Courier	Company

To,
DIVYA V / SUMATHY N
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
Unit : Shriram Finance Ltd.
2nd floor Kences Towers, No. 1 Ramakrishna street
North Usman Road, T. Nagar,
Chennai - 600017

Date: 8th December 2023

Subject: Request you to provide Shareholding status of bearing Folio no. 13646.

Dear Sir/ Madam,

I, **HASMUKHLAL DEVRAMBHAI THAKKAR** holding shares of **SHRIRAM FINANCE LIMITED** bearing **Folio No. 13646** in physical form.

Please note that Share Certificates are Lost/ Misplaced /not in my possession.

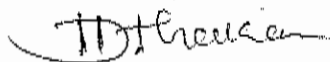
Herewith I enclosing you following required documents & proofs with this letter.

- ✓ Form ISR – 1 : Filled form with self-attested
 - PAN card
 - Aadhar
 - Original Cancelled Cheque Leaf
 - Client Master (CML)
- ✓ Form ISR – 2 : Confirmation of Signature by Banker
- ✓ Form SH -13 : for Nomination
- ✓ Form ISR -4 : Issue of Duplicate Share Certificate
- ✓ Copy of Dividend Warrant – as Old Address Proof.
- ✓ Copy of Email correspondence with Integrated Registry Management Services Private Limited

Please provide current shareholding status & Certificate Details – Certificate No , Distinctive Nos.

Request you to inform if any discrepancies in above mention submitted documents on info@riapl.com || 9825060495

Regards,



HASMUKHLAL DEVRAMBHAI THAKKAR

ADDRESS : 28, YASHNAGAR SOCIETY, KHALKSHAPIR ROAD, OUTSIDE CHHIDIYA DARWAJA, PATAN – 384265, GUJARAT.

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
RECEIVED ON

ORD Post	28 DEC 2023	Others
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Regd.	Speed	H.D	Courier	Company
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To,
INTEGRATED ENTERPRISES (INDIA) LTD.
CHENNAI

22-12-2023

UNIT: **SHRIRAM FINANCE LTD.**
FOLIO NO.: **23803**

SUB: **DUPLICATE SHARE CERTIFICATES**

DEAR SIR,

WE, SHRIRAM AGARWALA & MAYA DEVI AGARWALA JOINTLY ARE HOLDING SHARES OF SHRIRAM FINANCE LTD. UNDER THE FOLIO NO. 23803. THE SHARE CERTIFICATE FOR THE SAID SHARE IS NOT TRACEABLE AND IS PRESUMED TO BE MISSING. HENCE, WE REQUEST YOU TO PROVIDE US THE PROCEDURE FOR APPLYING FOR DUPLICATE SHARE CERTIFICATE. WE HEREBY ATTACH COPY OF OUR PAN CARD & AADHAAR CARD DULY SELF-ATTESTED AND A LETTER RECEIVED FOR YOUR PERUSAL AND REFERENCE.

AWAITING YOUR IMMEDIATE REPLY.

KINDLY USE THE FOLLOWING ADDRESS FOR ALL PURPOSES IN RESPECT OF THE SHARES OF ABOVE FOLIO.

SHRIRAM AGARWALA
49A, MONMOHAN BANERJEE ROAD,
BL-2/4, 3RD FLOOR, FLAT - 3C,
KOLKATA - 700038,
WEST BENGAL

THANKING YOU
YOURS FAITHFULLY,

Shriram Agarwala

SHRIRAM AGARWALA

Maya Devi Agarwala

MAYA DEVI AGARWALA

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
CHENNAI-600 017.				
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