

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

Date: 08/07/2024

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 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:-

Sr.No.	Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
1	26055	George Joseph Annie Joseph	44876	1959066	1959115	50	08/07/2024
2	50928	Rashmi Jain	341124	14869787	14869836	50	08/07/2024

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****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

From,

George Joseph (ANNIE JOSEPH)
B-2/72, SFS 4th B' CROSS.
Behind S.C.C.R. Bank
Yelachenka Newtown
Bangalore - 560064.

To,

M/S Integrated (Enterprises) Registry Management
Services Pvt Ltd
(Cent. & Shrinagar Finance Bld. Folio No - 26055)

Dear Sir/Madam,

Sub's loss of share certificate & issue of
Ref No - Folio - 26055 - Duplicate.

"With reference of above folio no., share
certificates are misplaced by transit. So
here with we request you to kindly issue
us duplicate share certificate for the
same. And we are enclosing all require
- d documents. Kindly accept the same and
do the needful.

Date: 28/05/2024

Thanking you
" 
(GEORGE JOSEPH)

Date: 29/06/2024

To,
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
FOLIO: 50928

Subject: REQUEST LETTER FOR UNPAID DIVIDEND AND ISSUE OF DUPLICATE SHARES

Dear Sir/Ma'am,

With reference to your mail dated April 11, 2024, I Rashmi Jain, shareholder of Shriram Finance Limited Folio No. 50928. For the purpose of updation of PAN and other KYC details, I was requested to submit the documents for the issue of unpaid dividend and duplicate share issue, Therefore, in order to update the KYC details and release of unpaid dividend, I am attaching the following documents for your perusal.

1. ~~Original~~ ^{copy of} Share certificates
2. Form ISR-1
3. Form ISR-2
4. Form SH-13
5. Form ISR-4
6. Affidavit for issue of Duplicate share certificate
7. Indemnity for issue of Duplicate share certificate
8. Cancelled cheque
9. Client Master List
10. Self attested copy of PAN and Aadhar (Claimant)
11. Self attested copy of PAN and Aadhar (Witness)
12. FIR Copy for duplicate shares along with Translated copy of Affidavit

Also, I am hereby attaching the counter copy of dividend warrant for address verification as requested by your good office.

Request you to kindly process the request to issue unpaid dividend and duplicate shares issue.

Thanking You,

R. Jain

Rashmi Jain
Folio: 50928