

Date: 19/07/2024

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

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	
					From	То		
1	5290	Kasthuri Nanmangalam	15162		618411	618450	40	18/07/2024
2	47278	Venkatachalam V	329054	329055	14267797	14267896	100	18/07/2024
3	47278	Venkatachalam V	406888	406891	20085264	20085463	200	18/07/2024
4	47278	Venkatachalam V	509192	509195	29154004	29154203	200	18/07/2024
5	63332	Krishna Aman Khajanchi Aman Sundarlal Khajanchi	593550		71166499	71166598	100	18/07/2024

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

- From

N. KASTHURI 8/13 Romaswany Street, Radha Nagar, Chromepet, Chennai - 600 044.

Integrated Registry Management Services pub- Ltd., Chernai - 600-017.

Dear Sinh,

Re: Folco no. 5290 - Holder: Kasthari Namangalan Alc: Showram finance Ltd.

Referencing to the above folio number. I wish to inform you that I have misplaced the physical shake contificate and unable to netrieve it. I nequest you to kindly advise me oregarding getting replacement/duplicate certificate and also the porocedure to convert the physical shares intodenat form.

Thanking you

Received for duplicate procedure for duplicate (v. Rejagopalar)

Encl: old divident warmant self attested PAN and AADHAA.

Yours truly [N. KASTHURI

98400 73962

FROM,

V.VENKATACHALAM S/o VELLAISAMY PL: NO: 10 & 11, DOOR NO: 4/684, PRAKASH NAGAR EXTN, 40 FEET ROAD, THIRUVERUMBUR, TRICHY – 620013

TO,

THE REGISTRAR,

M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD 2ND FLOOR, KENCES TOWERS, NO 1, RAMAKRISHNA STREET, NORTH USMAN ROAD, T.NAGAR, CHENNAI – 600017.

Dear Sir / Madam,

SUB: Request for Duplicate Share Certificate - REG

REF: UNIT: SHRIRAM FINANCE LIMTED, FOLIO NO: 47278,

Name of shareholder: VENKATACHALAM V.

As I have misplaced my original share certificate. I could not find out the same for demat my share. Now, I request you to send me the "Duplicate Share certificate" to my above address. Also check the attached ISR – 4 for issue of duplicate share certificate.

Please note that my other shares are already demat with "Zerodha" A/c no: 1208160157363691.

Can I add this account with Zerodha (or) with Integrated Registry Management Services Pvt Ltd.

Kindly inform the same. Waiting for your duplicate share certificate and reply.

Your truly,

V.VENKATACHALAM

9842452963

Encl: As above.

KRISHNA AMAN KHAJANCHI & AMAN SUNDARLAL KHAJANCHI, B5-1703, ELITA PROMENADE 18TH MAIN, OPP RBI LAYOUT WATER TANK, J P NAGAR 7TH PHASE, BANGALORE SOUTH BANGALORE-560078 MOB NO.09945374115 EMAIL ID:amankh@hotmail.com

0% July,2024.

M/s. Integrated Enterprises (India) Ltd, UNIT: SHRIRAM FINANCE LTD., 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai-600 017 TAMIL NADU.

Dear Sirs,

Sub: Request for procedure for issue of duplicate share certificate. **L.F. No.63332.**

With reference to the above we have to inform you that we are holding 100 shares under aforesaid L.F.No. However, original share certificate for 100 shares seems to have been lost or misplaced or not traceable at our end. We are enclosing herewith the following documents:-

- 1. Self certified copies of our PAN cards.
- 2. Self certified copies of our Aadhar cards.
- 3. ISR-1, 2, 3 and 4 alongwith cancelled cheque and Client Master List (CML)

Since we do not know the details of certificate No., Dist.Nos. we have not mentioned such details in respective ISR forms, which will be updated on receipt of such details from your end.

In view of our aforesaid submission we request you to forward us the procedure to be followed by us for issue of duplicate share certificate for 100 shares alongwith details of share certificate No., Distinctive No. and unpaid dividend at the earliest.

Thanking-you,

Yours faithfully,

KRISHNA AMAN KHAJANCHI

AMAN SUNDARLAL KHAJANCHI

Encl: As above.