

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

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that today the Company has issued duplicate share certificates (Letter of Confirmation), in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

Sr	Folio	Name of the Shareholders	Distinctive Nos.		New Share	Original	No. of
No	Nos.		(Both inclusive)		Certificate Nos.	Share	Share
			From	То		Certificate	s held
						Nos.	
1	13031	Gayathri Narayanaswami	6066451	6066500	599847	136084	50
		Sugantha narayanaswami					
			1790456	1790505	599848	41448	50
			3515456	3515505	599849	81448	50
						Total	150

Kindly acknowledge receipt in respect of the above case to all the members of the exchange.

Thanking you, Yours faithfully, **for Shriram Finance Limited**

U Balasundararao Company Secretary and Compliance Officer

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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874

Date:13/12/2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 511218