

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

1

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001 Scrip Code : 511218

Date: 03/08/2023

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 but without mentioning the details of shares such as Distinctive Nos., Certificate Nos. etc. of the Company. 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	То	neid	
21062	Sudhir Kumar Talukdar	228749 - 228754	9603082	9603273	192	03/08/2023

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

Share Department Shriram Transport Finance Company Limited

Subject: Request for dematerialization of shares and process for retrieving lost share certificates

Dear Sir/Madam,

I, Sudhir Kumar Talukdar, an Indian Inhabitant presently residing at Kanshari Para Dist Nadia West Bengal, am applying for issue of duplicate share certificate under Folio No. 21062 and would request you to help me with the process to dematerialize my shares too. I would be travelling out of India for some time and would appreciate in case you can share a response of this letter on my email id as well (sudhir.talukdar@gmail.com)

Looking forward to your help on the same.

Thanks & Regards

S K Talukdar

Kanshari Para

Dist Nadia

West Bengal

Email id: sudhir.talukdar@gmail.com

Enclosed:

- Copy of a document from Shriram Transport Finance Limited with reference to Warrant number and unclaimed shares
- PAN Card
- Aadhaar Card

- Cancelled cheque

