

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

Date: 12/02/2024

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:-

Folio Nos.	Name of the Shareholder	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
			From	To		
19235	Rekha Jindal	306925	13235977	13236016	40	12/02/2024
		364290	18021624	18021673	50	
		364291	18021674	18021703	30	
		466594	27090364	27090413	50	
		466595	27090414	27090443	30	
25041	Veena Aniganjewar Mr. Anil Laxminrao Ganjewar	104156	4627621	4627670	50	12/02/2024
		131723	5748056	5748105	50	
		64156	2902621	2902670	50	

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

To

The Integrated Registry Management Services (Pvt.) Ltd. (Customer Service Division) 2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600 017.

Sub. -- Regarding- STF/LOSS/10-2023/30236 of your letter dated 09.11.2023 for issuing duplicate Share Certificate (Folio No. 19235)

Respected Sir/Madam,

With due regard, we bring to your kind notice that as per your reply to our previous letter for issuing us duplicate Share Certificate of (Folio No. 19235) and as per your requirement, we are sending you a request letter duly signed by the Share holder, KYC documents + From ISR 1, 2 and Form SH13, Self attested copy of address proof and PAN Card and change of address.

So, we are sending you above mentioned documents and kindly issue us duplicate share certificate earliest possible.

Thanking you,

Yours Faithfully,

Rekha Jindal

Rekha Jindal, House No. 154,
Hira Enclave (PUDA), Nabha,
Distt. Patiala.

(Mob. No. 98553 52331)

df

522024

Date : 05/02/2024

Place : Nanded

To,

Integrated Registry Management Services Pvt Ltd

UNIT : Shriram Finance Ltd

Chennai-600017

Subject : Request letter for issueing duplicate share certificate.

Reference : Registered Folio No- 25041

Dear Sir/Madam,

With the above reference, We Veena Anil Ganjewar & Anil Laxmanrao Ganjewar, hereby request you to note that we have misplaced 150shares held in above folio number. With this request letter, we are submitting Indemnity, Affidavit & ISR-4 for issuance of duplicate share certificates or Letter of Confirmation.

We are enclosing self attested copies of Pan & Adhaar of both the holders along with a copy of cheque towards dividend of the same.

On receipt & verification, you are requested to process for issuance of 150shares of Shriram Finance Ltd.

Please do the needful as soon as possible.

Thanking you,

Yours faithfully,

ms. V.A. Ganjewar
✓ 5.2.2024
Veena Anil Ganjewar

✓ *ANA*
5.2.24
Anil Laxmanrao Ganjewar