

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

Date: 07/11/2023

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 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	neiu	
41468	SEENIVASAGAN S	233218	9781699	9781748	50	07/11/2023
		26728	1124539	1124588	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 From' -

J. SEENIVASAGAN.

No. 10/F.1. Kennedy.St. Svinagar Colony-Thirumullaivoyel-Chennai- 62. Mobilene- 9444662945.

Jo Integrated Registrax management Services - Put. Ud. 2nd floors Kencos Towers. 1. Ramakvishaa Street-North Lisman Road - J. Nagar. chennai - 600017.

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Siv,

Re: Loss of Share Certificale -SRIRAM TRANSPORT-FINANCE-CO. Ltd. Folio.du- HIH68 - Nag.

It is brought to your wind online - that the Share Certificate of Soiroam Transport-finance with folio. No - HIHBS, (100 shares) issued in my favour has lest by me. All out afforts have been laken to brace our the missed certificate, but the certificate cerets net be traced out. Hence & request your goodnelly to tindly advise the precedures and formalities to be adopted forobtaining the duplicate share certificate. The copies o Correspondence and dividend admise Counterfails and enclosed formalities to be adopted to -

Thanking you.

End: - 3.

Chennai - 62 25-10-2023.

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