

**SEC/FILING/BSE-NSE/2024-25/68A-B****Date: April 24, 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.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that the Company has issued duplicate share certificates (Letter of Confirmation) on April 24, 2024, in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

Sr No	Folio Nos.	Name of the Shareholders	Distinctive Nos.(Both inclusive)		New Share Certificate Nos.	Original Share Certificate Nos.	No. of Shares held
			From	To			
1	1486	Krishnamurthy K	431041	431060	700134	9998	20

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)