

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

Date: 28/09/2023

To,

National Stock Exchange of India LimitedExchange 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 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	To		
38528	Ashok Kumar Damani	134526	5884416	5884465	50	28/09/2023

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****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

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE

To,
Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017

Sub : Issuance of Duplicate Share Certificate

Ref : Folio No. 38528
Cert. No. 134526
Dist. No. 5884416 - 5884465
No. of shares 50

Dear Sir/Madam,

I/we have purchased the aforementioned equity shares of Shriram Transport Finance Co. Ltd.

I/we have misplaced/lost the above referred share certificate(s). For issuance of duplicate share certificate(s) in lieu of the above, I am/we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s).

1. Indemnity Bond on Rs.500/- Stamp Paper duly executed & signed by shareholder (including joint shareholder, if any)
2. Affidavit on Rs.100/- Stamp Paper duly executed & signed by shareholder (including joint shareholder, if any)
3. ISR -4
4. CML Copy of the Demat Account.
5. Copy of PAN Card & Aadhar Card of the shareholder (self attested).
6. Copy of Aadhar Card of the Witness (self attested).

Kindly do the needful at the earliest possible.

Thanking you,
Yours faithfully



Signature of Shareholder(s)

Name : ASHOKKUMAR KISHORILAL DAMANI_
Add : 12A & 12 B SUDHAKAR 26, NARAYAN DABHOLKAR ROAD MALABAR HILL MUMBAI 400 006
E-mail ID : ashokdamani@hotmail.com

Date : 14/09/2023
Place : MUMBAI.

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI - 600 017.
RECEIVED ON

ORD Post	28 SEP 2023			Others
Regd.	Speed	H.D	Courier	Company