

## 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

BSE Limited P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001 Scrip Code : 511218

Date: 31/10/2023

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 October 30, 2023, in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

| Sr | Folio | Name of the        | Distinctive Nos. |          | New         | Original    | No. of |
|----|-------|--------------------|------------------|----------|-------------|-------------|--------|
| No | Nos.  | Shareholders       | (Both inclusive) |          | Share       | Share       | Shares |
|    |       |                    | From             | То       | Certificate | Certificate | held   |
|    |       |                    |                  |          | No.         | Nos.        |        |
| 1  | 34942 | Ashok Kumar Damani | 11977633         | 11977682 | 599725      | 277089      | 50     |
|    |       |                    | 11977683         | 11977692 | 599726      | 277090      | 10     |
|    |       |                    | 11977693         | 11977694 | 599727      | 277091      | 2      |
|    |       |                    | 11977695         | 11977696 | 599728      | 277092      | 2      |
|    |       |                    | 232851           | 232900   | 599729      | 4258        | 50     |
| 2  | 71404 | Jaganmohan C P     | 66008072         | 66008296 | 599730      | 601181      | 225    |
|    |       | C P Sulochana &    |                  |          |             |             |        |
|    |       | C S Ramesh Kumar   |                  |          |             |             |        |
| 3  | 23936 | Thirupurasundari   | 8943544          | 8943735  | 599731-     | 210778-     | 192    |
|    |       | Mr.Namasivayam M P |                  |          | 599736      | 210783      |        |
| 4  | 81025 | Shrotriya V K      | 70342973         | 70343422 | 599737      | 609408      | 450    |
|    |       |                    |                  |          |             |             |        |

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