

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

Date: 12/03/2024

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 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		
56119	Sridhar K N Gopalan K N	11142	471171	471210	40	12/03/2024
		138086	6162856	6162905	50	
		15232	621171	621210	40	
		50263	2223241	2223290	50	
		7050	321181	321220	40	
		90263	3948241	3948290	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

REQUEST LETTER

From

Date: 7 / 3 / 24

K.N. Gopalan

11/L-338 Periyar Nagar

Swarampattinai Road - Erode - 628009

Email ID : G505@yahoo.com mobile : 8300473133

To

Integrated Registry Management Services Private Limited,

"Kences Towers", 2nd Floor, No.1 Ramakrishna Street, T Nagar, Chennai - 600017

Unit: Shriram Finance Limited

Ref : Follo No / Dpid Cld: 56119

Nature of Request:

- 1) Non-receipt of Dividend / Interest / Redemption Amount
- 2) Revalidation of Dividend / Interest / Redemption Amount
- 3) Procedure for Issue of Duplicate Share Certificate
- 4) Procedure for Transmission
- 5) Procedure for Correction / Change in Name
- 6) Form ISR-1 (7) Form ISR-2 (8) Form SH-13 (9) Form ISR-3
- 10) Non-receipt of Annual Report
- 11) IEPF -5
- 12) Others....(pl specify)

Request you to update your records / reply to me at the earliest.

Thanking you

Yours truly



(Shareholder / Claimant)

- Encl: Dividend / Interest / Redemption Warrant No. _____
- LOU for Dividend / Interest / Redemption
- Share Certificate No(s). _____
- Form ISR-1 Form ISR-2 Form SH-13 Form ISR-3
- Death Certificate Legal heir-ship Certificate Succession Certificate / Will
- Cancelled Cheque leaf
- Others....(pl specify)

Documents received, subject to verification
for Integrated Registry Management Services Private Limited