

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

Date: February 22, 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 February 21, 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	61435	Venkatalakshmi S	67090861	67091860	700001	592064	1000
2	85068	Mr. Sundaramoorthy T	162706224	162706403	700002	613517	180
3	23394	Sivagnanam, G.	4335806	4335855	700003	98224	50
4	41468	Seenivasagan S	9781699	9781748	700004	233218	50
			1124539	1124588	700005	26728	50
5	5604	Gopalan Sundaresan Padma Srinivasan	642661	642710	700006	15760	50
			642711	642720	700007	15761	10
6	23803	Shri Ram Agarwala Mayadevi Agarwala	6435036	6435085	700008	142677	50
7	25041	Veena Anil Ganjewar  Mr. Anil Laxminrao Ganjewar	4627621	4627670	700009	104156	50
			5748056	5748105	700010	131723	50
			2902621	2902670	700011	64156	50

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)