

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

Date: 11/09/2023

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.

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		
21701	SURINDER KAUR	307753- 307754	13269500	69591017	100	09/09/2023
		365762- 365765	18088670	18088869	200	
		468066- 468069	27157410	27157609	200	
		96529	4251056	4251105	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)

To,
Integrated Registry Management Services Pvt Ltd
2nd Floor, Kences Towers, No-1 Ramakrishna Street,
North Usman Road, T. Nagar, Chennai-600017

Authorization Letter

Dear Sir/Madam,

I, Surinder Kaur Malhotra, had been allotted the shares of Folio No. – F21701 of Shriram Finance Limited (Old Name- Shriram Transport Finance Company Ltd).

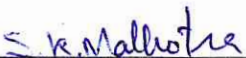
I have appointed & authorized Mr. Dinesh Mehta of Topline Solutions Pvt Ltd to collect above information, handle my matter & do the needful on my behalf. Please give him complete details of my investment in Shriram Finance Limited. You are requested to do all correspondence with Mr. Dinesh Mehta.

Mr. Dinesh Mehta's email Id is vineetjohar2007@gmail.com & Mobile no is +91-9810018700.

All postal letters/communication in hard copies should be send at below mentioned address along with emailing a soft copy on the above mentioned email-id.

Address: Topline Solutions Pvt Ltd
A-1, First Floor, Part-1, Model Town,
North West Delhi-110009
Email Id: vineetjohar2007@gmail.com

With regards,


SURINDER KAUR MALHOTRA

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

ORD
Post

- 9 SEP 2023

Others

Regd.

Speed

H.D

Counter

Company