To,
National Stock Exchange of India Limited   **BSE Limited**
Exchange Plaza,5th Floor,   P. J. Towers,
Plot No. C/1,G Block,   Dalal Street,
Bandra- Kurla Complex,   Fort, Mumbai - 400 001
Bandra (East), Mumbai - 400 051   Scrip Code : 511218
Scrip Code : SHRIRAMFIN

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**		
75352	MANOJ KUMAR SHARMA	604596	67647254	67647553	300	04/10/2023

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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874

APPLICATION

Sub: Issuance Of Duplicate Share Certificate

Ref: Folio No :- 75352
    Certificate No :-   -
     Dist No :-   -
Total No. of Shares :-   -

From To

Dear Sir / Mam

I have purchased the aforementioned equity share of SHRI RAM FINANCE LIMITED.

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

Yours faithfully

Manoj Kumar Sharma