

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

Date: 05/02/2024

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		
14076	Jemini Atul Bakshi	131497	5736756	5736805	50	05/02/2024
	Atul Shantilal Bakshi	289286	12601959	12602008	50	
		289287	12602009	12602058	50	
		289288	12602059	12602108	50	
		43949	1913786	1913835	50	
		83949	3638786	3638835	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

Jemini Atul Bakshi

4 ,sarvodaya housing society
Hotgi road ,solapur 413003
7387999802/9422067315
20/01/2024

To

Integrated Register Management Services Pvt Ltd

UNIT : Shriram Finance Limited

2 nd floor .Kences Tower no 1

Ramkrishna Street

North Usman Road T Nagar

Chennai 600017

Sub : Issue of duplicate certificate

Dear sir

We are holding physical shares of SHRIRAM FINANCE LIMITED (Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LTD) .Folio no 14076

The shares are misplaced and not traceable.

We have lodge police complaint for the same

- 1) Police complain certificate
- 2) Copy of mail recd for dividend dated 24 nov 2023
- 3) Copy of prev mail correspondence

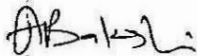
We have already submitted Aadhar and pan card copy of Jemini atul bakshi and atul Shantilal bakshi

Please let us know further procedure for issue of duplicate share certificate .

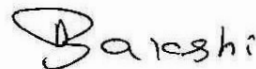
Also let us know distinctive no and share certificate nos

By courier we are sending hard copy of the same

Thanking you



JEMINI ATUL BAKSHI



ATUL SHANTILAL BAKSHI