

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

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

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 today Company has issued duplicate share certificates (Letter of Confirmation), in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

Sr	Folio	Name of the	Distinctive Nos.		New Share	Original Share	No. of
No	Nos.	Shareholders	(Both inclusive)		Certificate	Certificate	Shares
			From	То	Nos.	Nos.	held
1	32180	K Valli Maheswari	9700331	9700586	599464-	231358-	256
					599470	231364	
			1193290	1193339	599471	28178	50
			13351257	13351356	599472 -	309780-	100
					599473	309781	
			18252184	18252383	599474 -	369370-	200
					599477	369373	
			27320924	27321123	599478 -	471674 -	200
					599481	471677	
			3868746	3868845	599482-	88628 -88629	100
					599483		
			4095561	4095610	599484	93288	50
2	41186	Vijaya Vaidyanath Vaidyanath P A Jayanti Vaidyanath	6445751	6445800	599485	142894	50
			10808540	10808589	599486	249449	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)

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

Date:22/09/2023

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 511218