

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

Date: 02/04/2024

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		
33441	LATHA MENON	138148	6165561	6165610	50	01/04/2024
		140653	6336111	6336160	50	
		241787	10508421	10508470	50	
		241788	10508471	10508520	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

30th March 2024

FROM
LATHA MENON
A-7, TEENMURTHI APTS,
SIR CV RAMAN ROAD,
ALWARPET,
CHENNAI – 600 018

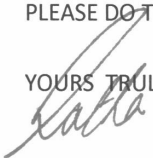
TO
THE MANAGER,
INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD,
2 ND FLOOR, "KENCE TOWERS", NO.1, RAMAKRISHNA STREET,
NORTH USMAN ROAD, T.NAGAR, CHENNAI - 600 017

SIR,
SUB : SHRIRAM FINANCE LTD
FOLIO NO: 33441

I AM THE SHARE HOLDER OF SHRIRAM.FINANCE LTD . I HAVE MISPLACED THE SHARE CERTIFICATES.
I REQUEST YOU TO ISSUE THE DUPLICATE CERTIFICATE TO PROCEED FURTHER. I RECEIVED THE
DIVIDENDMY HDFC SAVING ACCOUNT.

PLEASE DO THE NEEDFUL

YOURS TRULY



LATHA MENON