

Date: 29/08/2023

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

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 |
| Bandra (East), Mumbai - 400 051 Scrip Code: SHRIRAMFIN | 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 certificate. A photo copy of the documents along with proof of the date of receipt is enclosed herewith.

As per the document received from the shareholder and from our records we notice that the shareholder is holding the shares as per the details given below: -

| FolioNo. | Name of the Shareholders | Cert. No. | Distinctive Nos. (Both inclusive) | | No. of Shares | Received on |
|----------|--|-----------|--------------------------------------|---------|------------------|-------------|
| | | | From | To | held | |
| Pohit Ag | | 234230 | 9825544 | 9825593 | 50 | |
| | 43299 Rohit Agrawal Surendra Kumar Agrawal | 234231 | 9825594 | 9825643 | 50 | 1 |
| 12200 | | 234232 | 9825644 | 9825693 | 50 | 28-08-2023 |
| 43299 | | 234233 | 9825694 | 9825743 | 50 | |
| | | 234325 | 9829850 | 9829899 | 50 | |
| | | 234326 | 9829900 | 9829949 | 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 includingcompletion of procedural requirements in this regard.

Thanking you,

Yours faithfully. for Shriram Finance Limited

U Balasundararao Company Secretary and Compliance Officer Encl: A/a

(For

Shriram Finance Limited nited)

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 19/08/23

To, Integrated Registry Management Services Pvt. Ltd. <u>Unit: Shriram Finance Limited.</u> 2nd Floor, Kences Towers, 1, Ramakrishna Street, N Chennai (Madras) – 600017 Tamil Nadu

Sub Regd Folio No- 43299 of Shriram Finance Ltd for 300 shares Details & Procedure for issue duplicate shares Form ISR- 1 (Updation of KYC) Form ISR- 2 (Updation of Bank Details & Signature) Form ISR- 4 (Name Deletion of Joint Holder) Deletion of Name Joint holder SURENDER KUMAR AGARWAL due to Death

Sir/Madam,

This is to bring in your kind knowledge that I was holding 300 Shares of Shriram Finance Limiter in the above mentioned Regd. Folio No. in physical form in my name in the records of the company Jointly with SURENDER KUMAR ARGARWAL. And he expired on 26/10/2013 now living me as a sole Holder of these 300 shares.

Now I want to update my **KYC**, **Bank Details**, **Signatures & Opting-out of Nomination** in the records of the company for which kindly find enclosed herewith below mentioned documents.

- 1) Duly filled & Signed Form ISR-1 for Updation of KYC Details.
- 2) Duly filled & signed Form ISR- 2 for Updation of Bank Details & Signatures.
- Duly filled & Signed Form ISR- 4 for Name Deletion of joint Holder SURENDER KUMAR AGARWAL.
- 4) Self-Attested copy of my Aadhar Card & Pan card.
- 5) Cancelled Cheque.
- 6) Duly Notarized Death Certificate of Joint Holder SURENDER KUMAR AGARWAL.

Kindly do the needful at the earliest and inform me accordingly and reply me on email.

Thank you,

ROHIT AGRAWAL B- 204, VINAYAK SIDDDHESWARI APPARTMENT, 2/2 A.N. JHA MARG, GEORGETOWN, ALLAHBAD, UTTAR PRADESH- 211002

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|-------------|-------|-----|----------------|---------|
| ORD Post | 28 | AUG | 2023 | Others |
| Regd. | Speed | H.D | Courier | Company |

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