

. 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 Date: 08/12/2023

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 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	Received on
				From	То	held	
14767	Kanhaiyalal D Mishra Shivkumar K Mishra	44882		3684366	3684415	50	08/12/2023
		84882		1959366	1959415	50	-
		115969		4972876	4972925	50	
		253797	253799	10974807	10974956	150	
		305635	305636	13185656	13185715	60	
		362043	362045	17920982	17921101	120	
		464347	464349	26989722	26989841	120	

Shriram Finance 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



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)

Request letter for loss of Share Certificate cum joint holder name deletion

To,

The Company Secretary,

Integrated management services private ltd.

2nd floor kences tower, No.1 ramakrishna street,

North usman Road, T nagar, Chennai-600017.

Email:id.einward@integratedindia.in

Dear Sir/Madam,

I, Shivkumar kanhaiyalal Mishra(2nd Joint holder) residing at 16/15-Prem Nivas,mathradas colony,kalina,santacruz(E).Mumbai-400098.am applying for issue of duplicate share certificate cum name deletion of the shares of Late Mr.Kanhaiyalal D.Mishra(1st joint holder) who expired on 28/09/2023 at Mumba,aged 87 years.The 1st holder was holding 600 shares of the following description.

Folio Number-14767 No.of Shares-600.

My relation to 1st holder – Father.

Jour's Fraly, Shipkimar Anjehra New 1720/11/2023

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED Head Office : Workhardt Towner, Lavel 3, Went Wing, C - 2, G - Bick, Bundra - Kivila Complex, Bandra (East), Munihal - 460 10 Regenered Office : Moukambika Complex, 3rd Bior, No.4, Lady Denika Rived, Myapure, Chinesai - Tamilinadu - 800 004.

DATE : 22.11.2010

REGISTRARS AND SHARE TRANSFER AGENTS Integrated Enterprises (India) Ltd. II Floor, Kences Towers, 1, Ramakrishna St., Off. North Usman Road, T. Nagar, Chennai - 600 017 Ph : 044 - 28140801 - 03

Interim equity dividend @ ₹.2.50 per equity share of ₹.10/- each for the year 2010-2011. ●

STFCINT11:4364/14767 KANHAIYALAL D MISHRA 5TH FLOOR FLAT NO 507 BEHIND MUNCIPAL SCHOOL SUNDAR NAGAR KALINA SANTA CRUZ (E) BOMBAY-400098

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SHRIRAM

MICR NO. 4398

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FOLIO NO. / ID. NO.	WARRANT NO.	NO. OF SHARES	DIVIDEND (₹.)	
14767	D28/04364	600	****1500.0	
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