

Date: 17/10/2023

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 051Scrip Code: SHRIRAMFIN

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai - 400 001Scrip

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 theShareholders	Cert. No.	Distinctive Nos. (Both inclusive)		No. of Shares	Received on
			From	To	held	
84545	MRS PANCHAVARNAM K	613014	162606186	162606305	120	16-10-2023

Please note that Duplicate share certificates shall be issued only on receipt of completedocuments 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

FROM 15, PANCHAVARNAM. W/o. Lake m. Kanakku Reddi ovadan 2A, AMMAN KONL PATTE SONTH STREET SIVALASI - FAST - 626189 Integrated Registry morragement SERVICES
Private Limsted, T. NACRAM. CHEMPA! - boods Respected 8r. Ref. your letter no. 5TF/2055/09-2023/ 30023 dt. 30/09/2023 sur: Request for issue of duplican share contition of shrivan Finance Holy with refrence to the above kindly arrange to ithe Luplican show cutificam of shrivarm Finance Und Commenty remain on Shrivan works for Los that of Resumm enclose required do the needful and do the needful and old comment lighted televi. Kindly do the needful. dalyu. Aronnas Den Now farthfalles SINAICAS -

ENCL: 13 Requisition Letter duty signed by the shortered 2) Indemnity Bond 4) Self attested Coff of lancord. Addrew from 5) Three year Bound Sohnman 6) Copy of Addrew Proof and So Proof & without 6) Copy of Addrew Proof and So Proof & without 7) form IRR-4 with conc copy

Kusharbong

