

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

Date: 23/08/2023

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

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.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that today the 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 No | Folio Nos. | Name of the Shareholders | Distinctive Nos. (Both inclusive) | | New Share Certificate Nos. | Original Share Certificate Nos. | No. of Shares held |
|-------|------------|---------------------------------------|-----------------------------------|----------|----------------------------|---------------------------------|--------------------|
| | | | From | To | | | |
| 1 | 23364 | Suseela Kannan.V.S. Nalini.V.K. | 6221571 | 6221620 | 599417 | 139324 | 50 |
| | | | 7180125 | 7180274 | 599418-599420 | 169209-169211 | 150 |
| | | | 2609306 | 2609355 | 599421 | 58194 | 50 |
| | | | 4334306 | 4334355 | 599422 | 98194 | 50 |
| 2 | 51864 | Srimathi V Venkataraman A | 15005297 | 15005396 | 599423-599424 | 343849-343850 | 100 |
| | | | 21560264 | 21560463 | 599425-599428 | 436426-436429 | 200 |
| | | | 30629004 | 30629203 | 599429-599432 | 538730-538733 | 200 |
| 3 | 51865 | Sridevi V Venkataraman A | 15005397 | 15005496 | 599433-599434 | 343851-343852 | 100 |
| | | | 21560464 | 21560663 | 599435-599438 | 436430-436433 | 200 |
| | | | 30629204 | 30629403 | 599439-599442 | 538734-538737 | 200 |

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)