

Date: 22/08/2023

## 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 - 400 051 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 certificate but without mentioning the details of shares such as Distinctive Nos., Certificate Nos. etc. of the Company. 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.		tive Nos. nclusive)	No. of Shares	Received on
			From	То	held	
27954	Anita Haran Mahendra D Haran	141499	6377056	6377105	50	22-08-2023

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 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

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TO. INTERRATED REGISTRY MANAGEMENT SERVICES LTD "KENCESS TOWERS" 2" FLOOR NO. DAMAGENNA STREET. T. NAGAR DATE 21/08/ NO. - I -RAMKEISHNA STREET. CHENNAT-600017

Dear Sir/Madam,

Ref: STFC/DUP -TMRN/1939542/29634 Dated - 04-08-2023 Folio No: 27954

I have received your letter dated 04-Aug-2023 on 18-Aug-2023 by professional courier after a delay of 2 weeks.

I have not encashed any dividend in Anita Haran (DECEASED) name. After receiving your letter 28-Aug-2017 (Letter attached), regarding transfer of shares to <u>IEPF Suspense account</u>, I have sent you Anita Haran notarised death certificate and requested to pay the dividend to Joint holder Mahendra D Haran. I have received a few demand drafts for dividend warrants dated 31-Aug-2017 (Letter attached) in the name of Mahendra D Haran and also the bank passbook statement showing the dividend credited in my account is enclosed.

I will be resending all the returned duplicate cum transmission documents along with all the attachments in this email.

Subject is well clarified, please issue the duplicate share certificate at the earliest.

Thanks Minal Mahendra D Haran Mobile: 9884153679

INTEGRATED REGISTRY NANAGEMENT SERVICES CHENNAL-600 017. RECEIVED ON								
ORD Post	22	AUG	2023	Others				
Regd.	Speed	H.D	Courier	Company				

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