

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

Date: 21/11/2023

To,

National Stock Exchange of India LimitedExchange 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 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 held | Received on |
|------------|--|------------|-----------------------------------|----------|--------------------|-------------|
| | | | From | To | | |
| 80954 | Srinivasa Prabhu.M.S. Sumathi S.Prabhu Manuru Subbaraya Prabhu | 609346 | 70325516 | 70325665 | 150 | 21/11/2023 |

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)

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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874

18.11.2023
BANGALORE

From,
MANURU SUBBARAYA PRABHU (MSP)
Spouse of late Sumathi S Prabhu
No. Q30 G-0 Infinity Elite, 1st cross, 3rd main, Maruthi extension
Bengaluru 560021
Folio: 80954

To,
M/s Integrated Registry management services private Limited
Unit: Shriram Finance Limited
Chennai

Sub: Request for issue of duplicate shares certificates Cum Name deletion

Dear Sir/Team,

W.r.t. above mentioned folio 80954 of Shriram Finance Limited, shareholders Srinivasa Prabhu M S & Sumathi S Prabhu expired.

But further process of name deletion, demat... etc. share certificate misplaced//lost by me.

So I MSP request you for procedure like, list of documents, certificate number, Distinctive nos, ... etc for documentation

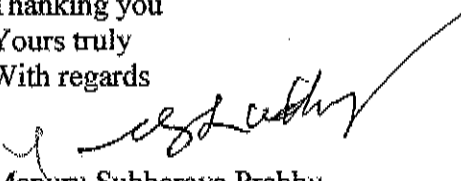
I enclosed following mentioned documents for purpose

Kindly acknowledge receipts and do the needful

Thanking you

Yours truly

With regards


Manuru Subbaraya Prabhu

Enclosed:

ISR-1,ISR-2,SH-13with Pan & aadhar, cancel cheque ,CMR, nominee details of 3rd shareholder
Dc of Srinivasa Prabhu M S & Sumathi S Prabhu

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.
CHENNAI-600 017.
RECEIVED ON

| | | | | |
|-------------|-------------|-----|---------|---------|
| ORD Post | 21 NOV 2023 | | | Others |
| Regd | Speed | H.D | Courier | Company |