

SEC/FILING/BSE-NSE/2024-25/68A-B

Date : May 31, 2024

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	72446	Janakiraman G Mala Janakiraman	66320062	66321186	700226	602121	1125
2	5003	Dharmajan C	450061	450100	700227	10595	40
			600061	600100	700228	14685	40
			8913170	8913370	700229- 700233	210026-210030	220
			960999	961049	700234- 700235	23270-23271	100
			300061	300100	700236	6503	40
3	8042	Ravichandran Iyer V	6651108	6651133	700237- 700239	155889-155891	26
			372031	372050	700240	8357	20

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)