

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

Dear Sirs,

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai - 400 001 Scrip Code : 511218

Date: 21/08/2023

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 but without mentioning the details of shares such as Distinctive Nos., Certificate Nos. etc. of the Company. 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	Received on
			From	То	held	
51865	Sridevi V Venkataraman A	343851- 343852	15005397	15005496	100	21/08/2023
		436430- 436433	21560464	21560663	200	
		538734- 538737	30629204	30629403	200	

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

From

V. Sridevi,

9-A, RKR Nagar II Street, Poompuhar Nagar Ist Main Road, Kolathur, Chennai District, Tamil Nadu 600 099.

To
Ms. Anusha N
Integrated Registry Management Services Private Limited,2nd
Floor, Kences Towers
No. 1 Ramakrishna Street, North Usman Road, T Nagar,
Chennai – 600 017.

Madam,

Sub: Transfer of shares in demat form Folio 5186 - Shriram Finance Limited

Ref: Your email dated 16.06.23

Please find enclosed the following documents:

1. Copy of FIR e-FIR having the details of securities, folio number, No. of shares, Name of shareholder, distinctive numbers and certificate numbers.

- 2. Indemnity bond executed on non-judicial stamp paper attested by Notary Public.
- 3. Affidavit to be executed on non-judicial stamp paper attested by Notary public.
- 4. Self-attested copy of PAN and Address proof with date.
- 5. Paper notification published in Newspapers (published in English & Tamil)
- 6. Application form for transmission of shares duly filled and signed.
- 7. Copy of death certificate of the deceased shareholder attested by notary public.
- 8. Form ISR-1 for updating of Address, PAN, Mobile No. and Email ID along with Self attested copy of PAN and Address proof with date.
- 9. Form ISR-2 for specimen signature duly attested by bank manager along with original cancelled cheque leaf of bank account.
- 10. Form SH-13 for registration of nomination.
- 11. Form ISR-4 along with copy of Client Master List (CML) of the demat account.

Kindly acknowledge this letter and it is requested that you may process at the earliest and credit 500 shares of Shriram Finance Limited in my demat a/c.

Regards

V. Sudui (V Sridevi)

Date: 10.08.2023

Copy to:

The Company Secretary, SHRIRAM FINANCE COMPANY LIMITED Wockhardt Towers, Level-3, West Wing, C-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

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n1- 111254 See SIK.

