

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

Date: October 18, 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 Company has issued duplicate share certificates (Letter of Confirmation) today, in lieu of original share certificates reported as lost/misplaced by the shareholders as ssper 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 | 5248 | Shyamala S | 617261 | 617280 | 700527 | 15120 | 20 |
| 2 | 5249 | Kamala V M | 617281 | 617300 | 700528 | 15121 | 20 |
| 3 | 78295 | Rakesh Kumar Malhotra | 68979619 | 68980293 | 700529 | 607068 | 675 |
| 4 | 47278 | Venkatachalam V | 14267797 20085264 29154004 | 14267896 20085463 29154203 | 700530-700531 700532-700535 700536-700539 | 329054-329055 406888-406891 509192-509195 | 100 200 200 |
| 5 | 39627 | R Alamelu | 6395756 2399461 4124461 | 6395805 2399510 4124510 | 700540 700541 700542 | 141881 53866 93866 | 50 50 50 |
| 6 | 82027 | Veerabhadrapa | 70729902 | 70730306 | 700543 | 610258 | 405 |

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)

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