

SEC/FILING/BSE-NSE/24-25/68A-B

### **BSE Limited**

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 511218

### National Stock Exchange of India Limited Listing Department Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G- Block, Bandra-Kurla Complex, Mumbai – 400 051 NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Allotment of Equity shares on exercise of Fresh Stock Options under Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1) ("SFL ESOS 2023 (No.1)")

**Ref.:** Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

In continuation to our letter dated April 27, 2023 and July 25, 2023, we wish to inform you that the ESOP Allotment Committee in its meeting held today, i.e. Monday, May 13, 2024 has approved the allotment of 65,179 Equity Shares of face value of Rs.10/- each to 287 employees of the Company who exercised the Fresh Stock Options under SFL ESOS 2023 (No.1).

The details as required under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith.

Pursuant to allotment of the Equity Shares, the paid-up share capital of the Company stands increased from Rs. 375,79,28,100/- to Rs. 3,75,85,79,890 /-.

We request you to take this on record.

Thanking you, Yours faithfully, *For* **SHRIRAM FINANCE LIMITED** 

## U BALASUNDARARAO COMPANY SECRETARY & 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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874



Details under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1)       Company name and actress of Registered Office       Smithan Finance Limited Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032         2)       Name of the recognized Stock Exchanges on which the company's shares are listed       BSE Limited         3)       Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange       BSE Limited – March 24, 2023         4)       Filing Number, if any       DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         5)       Title of the Scheme pursuant to which shares are issued, if any       Drest/IST/34990 - April 06, 2023         6)       Kind of security to be listed       Equity Shares         7)       Par value of the shares       Rs.10/-         8)       Date of issue of shares       May 13, 2024         9)       Number of shares issued       65,179         10)       Share Certificate No., if share, if issued in demat       Sige01470 – 539666648         11)       Distinctive number of the shares if issued in demat       INE721A01013         13)       Exercise price per share       Rs.193.55         14)       Premium per share       Rs.183.55         15)       Total issued shares after this issue       37,58,57,989	1	Company name and address of	Shriram Finance Limited
Industrial Estate, Guindy, Chennai – 600 032         2)       Name of the recognized Stock Exchanges on which the company's shares are listed       BSE Limited         3)       Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange       BSE Limited – March 24, 2023         4)       Filing Number, if any       DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         5)       Title of the Scheme pursuant to which shares are issued, if any       DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         6)       Kind of security to be listed       Equity Shares         7)       Par value of the shares       Rs.10/-         8)       Date of issue of shares       May 13, 2024         9)       Number of shares       May 13, 2024         9)       Number of the shares at applicable       539601470 – 539666648         11)       Distinctive number of the share, if issued in demat       539601470 – 539666648         12)       ISIN number of the shares if issued in demat       INE721A01013         13)       Exercise price per share       Rs.193.55         14)       Premium per share       Rs.183.55         15)       Total issued shares after this       37,58,57,989	1)	1 0	
2)       Name of the recognized Stock Exchanges on which the company's shares are listed       BSE Limited         3)       Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange       BSE Limited – March 24, 2023         4)       Filing Number, if any       DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         5)       Title of the Scheme pursuant to which shares are issued, if any       DS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         6)       Kind of security to be listed which shares are issued, if any       Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1)         6)       Kind of security to be listed apuity Shares       Fallor         7)       Par value of the shares       May 13, 2024         9)       Number of shares issued share, if issued in demat       539601470 – 539666648         11)       Distinctive number of the share, if issued in demat       539601470 – 539666648         12)       ISIN number of the shares if issued in demat       INE721A01013         13)       Exercise price per share       Rs.193.55         14)       Premium per share       Rs.183.55         15)       Total issued shares after this       37,58,57,989		Registered Office	
Exchangesonwhichthe company's shares are listedNational Stock Exchange of India Limited3)Filling date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Equity) Regulation, 2021 with the Recognized Stock ExchangeBSE Limited – March 24, 20234)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 20235)Title of the Scheme pursuant to which shares are issued, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 20236)Kind of security to be listed which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listed sharesEquity Shares7)Par value of the shares splicableRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued applicable65,17911)Distinctive number of the share, if issued in demat539601470 – 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per share Rs.193.55Rs.193.5514)Premium per shareRs.183.5515)Total issued shares after this 37,58,57,989			
company's shares are listed3)Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Equity) Regulation, 2021 with the Recognized Stock ExchangeBSE Limited – March 24, 20234)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 20235)Title of the Scheme pursuant to which shares are issued, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 20236)Kind of security to be listed which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listed and of the sharesEquity Shares7)Par value of the shares applicableRs.10/-89)Number of shares sued in demat65,17910)Share Certificate issued in dematNA.12)ISIN number of the share, if issued in demat539601470 – 53966664813)Exercise price per share Rs.193.55Rs.193.5514)Premium per shareRs.183.5515)Total issued shares after this 37,58,57,989	2)	0	
3)       Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange       BSE Limited – March 24, 2023         4)       Filing Number, if any       DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         5)       Title of the Scheme pursuant to which shares are issued, if any       DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023         6)       Kind of security to be listed       Equity Shares         7)       Par value of the shares       Rs.10/-         8)       Date of issue of shares       May 13, 2024         9)       Number of shares issued       65,179         10)       Share Certificate No., if applicable       N.A.         11)       Distinctive number of the share, if issued in demat       539601470 – 539666648         12)       ISIN number of the shares if issued in demat       INE721A01013         13)       Exercise price per share       Rs.193.55         14)       Premium per share       Rs.183.55         15)       Total issued shares after this       37,58,57,989		0	National Stock Exchange of India Limited
referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock ExchangeNational Stock Exchange of India Limited - March 24, 20234)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20236)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued share, if issued in demat65,17911)Distinctive number of the share, if issued in dematS39601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989			
the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock ExchangeNational Stock Exchange of India Limited - March 24, 20234)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listed to fissue of sharesEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	3)	Filing date of the statement	BSE Limited – March 24, 2023
Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock ExchangeMarch 24, 20234)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 – April 		referred in regulation 10 (b) of	
Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange4)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20236)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if any Option Scheme 2023 (No.1)Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listed shares are issued, if any Option Scheme 2023 (No.1)Equity Shares7)Par value of the shares sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued applicable65,17910)Share Certificate No., if share, if issued in dematN.A.12)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per share Rs.183.55Rs.193.5514)Premium per share Rs.183.55Rs.183.5515)Total issued shares after this37,58,57,989		the Securities and Exchange	National Stock Exchange of India Limited -
Equity) Regulation, 2021 with the Recognized Stock Exchange4)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20235)File of the Scheme pursuant to which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listed to be listedEquity Shares7)Par value of the shares subscription of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued applicable65,17910)Share Certificate No., if share, if issued in dematINE721A0101312)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per share Rs.193.55Rs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		Board of India (Share Based	March 24, 2023
the Recognized Stock Exchange4)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		Employee Benefits and Sweat	
4)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20234)Filing Number, if anyDCS/IPO/TL/ESOP-IP/2715/2023-24 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		Equity) Regulation, 2021 with	
06, 2023Ref: NSE/LIST/34990 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if any option Scheme 2023 (No.1)6)Kind of security to be listed Equity Shares7)Par value of the shares smaller of shares8)Date of issue of shares smaller of shares issued applicable10)Share Share Certificate share, if issued in demat11)Distinctive number of the share, if issued in demat12)ISIN number of the shares if issued in demat13)Exercise price per share Rs.183.5514)Premium per share shares after this15)Total issued shares after this37State of shares after this		the Recognized Stock Exchange	
06, 2023Ref: NSE/LIST/34990 - April 06, 20235)Title of the Scheme pursuant to which shares are issued, if any option Scheme 2023 (No.1)6)Kind of security to be listed Equity Shares7)Par value of the shares shares issued8)Date of issue of shares shares issued9)Number of shares issued applicable11)Distinctive number of the share, if issued in demat12)ISIN number of the shares if issued in demat13)Exercise price per share Rs.183.5514)Premium per share shares after this15)Total issued shares after this37State of shares after this	4)	Filing Number, if any	DCS/IPO/TL/ESOP-IP/2715/2023-24 – April
5)Title of the Scheme pursuant to which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989			06, 2023
5)Title of the Scheme pursuant to which shares are issued, if anyShriram Finance Limited Employee Stock Option Scheme 2023 (No.1)6)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989			
which shares are issued, if anyOption Scheme 2023 (No.1)6)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989			Ref: NSE/LIST/34990 - April 06, 2023
6)Kind of security to be listedEquity Shares7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 – 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	5)	Title of the Scheme pursuant to	Shriram Finance Limited Employee Stock
7)Par value of the sharesRs.10/-8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		which shares are issued, if any	Option Scheme 2023 (No.1)
8)Date of issue of sharesMay 13, 20249)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	6)	Kind of security to be listed	Equity Shares
9)Number of shares issued65,17910)Share Certificate No., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	7)	Par value of the shares	Rs.10/-
10)ShareCertificateNo., if applicableN.A.11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	8)	Date of issue of shares	May 13, 2024
applicable11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	9)	Number of shares issued	65,179
11)Distinctive number of the share, if issued in demat539601470 - 53966664812)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	10)	Share Certificate No., if	N.A.
share, if issued in dematINE721A0101312)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		applicable	
12)ISIN number of the shares if issued in dematINE721A0101313)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989	11)	Distinctive number of the	539601470 - 539666648
issued in dematissued in demat13)Exercise price per shareRs.193.5514)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		share, if issued in demat	
13)       Exercise price per share       Rs.193.55         14)       Premium per share       Rs.183.55         15)       Total issued shares after this       37,58,57,989	12)	ISIN number of the shares if	INE721A01013
14)Premium per shareRs.183.5515)Total issued shares after this37,58,57,989		issued in demat	
15) Total issued shares after this 37,58,57,989	13)	Exercise price per share	Rs.193.55
	14)	Premium per share	Rs.183.55
issue	15)	Total issued shares after this	37,58,57,989
		issue	

## 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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874



16)	Total issued share capital after	Rs.375,85,79,890
	this issue	
17)	Details of any lock-in on the	N.A.
	shares	
18)	Date of expiry of lock-in	N.A.
19)	Whether shares are identical in	Yes, the shares shall rank pari passu with the
	all respects to existing shares?	existing shares
	If not, when will they become	
	identical	
20)	Details of listing fees, if payable	N.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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874