

Date: 10/04/2024

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

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

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 photocopy 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	
52694	Uday Prasad Yadav	345470	15085879	15085928	50	09/04/2024
		345471	15085929	15085978	50	
		439657	21721428	21721477	50	
		439658	21721478	21721527	50	
		439659	21721528	21721577	50	
		439660	21721578	21721627	50	
		541961	30790168	30790217	50	
		541962	30790218	30790267	50	
		541963	30790268	30790317	50	
		541964	30790318	30790367	50	

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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874

Date: 4th April 2024

Shriram Finance Limited Plot No: 14-A South Phase Guindy Chennai-600032

Subject : Issue of lost share of Shriram finance Limited - Folio No 52694 in DMAT account no IN303270 - 81171404 .

Dear Sir/ Madam

As informed earlier I have lost my 500 physical shares of Shriram Finance Limited. Hence this is my humble request to you to kindly issue these shares in my DMAT account no IN3-303270-81171404 of Yes Bank Limited at the earliest.

Thanking You

-Best-Regards

Folio No: 52694 Shriram Finance Limited DMAT A/C no.: IN303270 - 81171404 PAN No: AAAPY1649R Aadhar : 316443065581 Mob No: 9545807700

Enclosure: Counterfoil of Dividend Received

То