

Date: 30/04/2024

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

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	
11863	Alamelu Athmaraman Madhuram Athmaraman	311557	1650741	1650790	50	29/04/2024
		78600	3375741	3375790	50	
		132807	5801176	5801225	50	
79616	Sankararaman S Bama S	608219	69561568	69562017	450	29/04/2024
80812	Subramania Iyer V Bama S	609232	70267182	70267856	675	29/04/2024
46696	Sankararaman S Bama S	326673	14148747	14148796	50	29/04/2024
		326674	14148797	14148846	50	
		326675	14148847	14148896	50	
		326676	14148897	14148946	50	
		326677	14148947	14148996	50	
		326678	14148997	14149046	50	



Please note that Duplicate share certificate 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
CHIDANANDA KUMARI KANDE VEERA
H NO.11-25/1, MUNCIPAL AREA, NEAR
WATER TANK, MANCHERIAL,
ADILABAD, HYDERABAD,
TELANGANA-504208
Mobile:9849993682/9849989117
E-mail: KVCHIDANANDA@GMAIL.COM

To

Integrated Registry Management Services Pvt. Ltd.

UNIT: SHRIRAM FINANCE LIMITED

2nd Floor, Kences Towers, 1, Ramakrishna Street, N

Chennai (Madras) - 600017

Tamil Nadu

Tel: 044-28140484, 044-48524666 Email: kences@integratedindia.in secretarial@shriramfinance.in

Dear Sir/Madam,

Unit: SHRIRAM FINANCE LIMITED.

Sub: 1. Submission of ISR-1, ISR-2, SHR-3 & ISR-4.

2. Lost/misplace of original share certificate.

3. Request to provide certificate numbers and distinctive numbers to enable me to fill in issue of duplucate.

Folio: 11863/ 150 shares of Rs.10/- each.

With reference to the above, I would like to inform you that I we are the holders of 150 shares of Rs.10/- each of M/s. SHRIRAM FINANCE LIMITED.

I have lost/misplaced original 150 shares certificates. I could not be able to trace it even after thorough search.

Please provide me procedure for issue of duplicate along with certificate numbers and distinctive numbers to enable me to fill in issue of duplicate forms.

Please find the following attachments to update my KYC.

- 1. ISR-1 for updating all details.
- 2. Self-attested copies of PAN & AADHAAR of both holders
- 3. Client Master List issued by DP with their seal & signature and attested by us.
- 4. ISR-2 for updating signature and Bank account details duly attested by bank manager with seal.
- 5. Original cancelled cheque leaf with name print.
- 6. ISR-3 Declaration Form for Opting-out of Nomination
- 7. ISR-4 for issue of duplicate.
- 8. Original dividend warrant as old address proof.
- 9. Copy of screenshot showing that my PAN & AADHAAR is already linked/seeded.

I request you to acknowledge the receipt of the above, update and provide me procedure for issue of duplicate along with certificate numbers and distinctive numbers to enable me to fill in issue of duplicate forms.

Kindly do the needful. Thanking you, Yours faithfully,

CHIDANANDA KUMARI KANDE VEERA

KANDE VEERA PRATAP

From
S.Bama,
W/o.Late.S.Sankararaman,
No:4,Naganathar Sannathi,
Nagapattinam,
Tamilnadu-611001.

To

Integrated Registry Management Services Pvt. Ltd.

Unit: Shriram Finance Ltd, 2nd Floor, Kences Towers,

1, Ramakrishna Street, North Usman Road,

T.Nagar, Chennai (Madras) - 600017

Tamil Nadu

Dear Sir/Madam,

Subject: Request for issue of duplicate share certificate in Shriram Finance Limited in

Date: 25/04/2024

FolioNo.: 79616

I am S.Bama. My husband (Sankararaman.S) and myself are a registered shareholders of Shriram Finance Limited in Folio No. 79616. My husband is no more. I attached the death Certificate for your reference. Please delete my husband name in my folio.

Updation of My KYCs

I have attached Form ISR-1, ISR-2 and SH-13 for updation of KYCs, bank details, signatures and add a nominee in my folio. Kindly update my details on my folio.

Issue of duplicate share certificate:

Kindly note that I am unable to trace the share certificates therefore please find attached the following documents for issue of duplicate share certificate, as per new SEBI circular.

- 1) Affidavit
- 2) Indemnity bond
- 3) Form ISR-4
- 4) Notarized FIR
 - 5) Demand Draft

With respect to the above-mentioned folio kindly issue a duplicate share certificate and oblige.

Claim of Unclaimed Dividends and Shares:

Kindly transfer any unclaimed dividends lying with the company in the bank account as mentioned in form ISR-1.

In order to expedite the process, kindly email your response at sankararamanbama@gmail.com

Your early consideration shall be highly appreciated.

Thanks & Regards,

S.BAMA

Date: 25/04/2024

From
S.Bama,
W/o.Late.S.Sankararaman,
No:4,Naganathar Sannathi,
Nagapattinam,
Tamilnadu-611001.

To

Integrated Registry Management Services Pvt. Ltd. Unit: Shriram Finance Ltd, 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai (Madras) – 600017 Tamil Nadu

Dear Sir/Madam,

Subject: Request for issue of duplicate share certificate in Shriram Finance Limited in FolioNo.: 80812

I am S.Bama. My Father-in-law (V.Subramaniya Ayyar) and myself are a registered shareholders of Shriram Finance Limited in Folio No. 80812. My Father-in-law is no more. I attached the death Certificate for your reference. Please delete my Father-in-law's name in my folio.

Updation of My KYCs

I have attached the Form ISR-1, ISR-2 and SH-13 for updation of KYCs, bank details, signatures and add a nominee in my folio. Kindly update my details on my folio.

Issue of duplicate share certificate:

Kindly note that I am unable to trace the share certificates therefore please find attached thefollowing documents for issue of duplicate share certificate, as per new SEBI circular.

- 1) Affidavit
- 2) Indemnity bond
- 3) Form ISR-4
- 4) Notarized FIR
- 5) Demand Draft

With respect to the above-mentioned folio kindly issue a duplicate share certificate and oblige.

Claim of Unclaimed Dividends and Shares:

Kindly transfer any unclaimed dividends lying with the company in the bank account as mentioned in form ISR-1.

In order to expedite the process, kindly email your response at sankararamanbama@gmail.com

Your early consideration shall be highly appreciated.

Thanks & Regards,

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S.BAMA

Date: 25/04/2024

From
S.Bama,
W/o.Late.S.Sankararaman,
No:4,Naganathar Sannathi,
Nagapattinam,
Tamilnadu-611001.

To

Integrated Registry Management Services Pvt. Ltd. Unit: Shriram Finance Ltd, 2nd Floor, Kences Towers, 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai (Madras) - 600017

Dear Sir/Madam,

Subject: Request for issue of duplicate share certificate in Shriram Finance Limited in FolioNo.: 46696

I am S.Bama. My husband (Sankararaman.S) and myself are a registered shareholders of Shriram Finance Limited in Folio No. 46696. My husband is no more. I attached the death Certificate for your reference. Please delete my husband name in my folio.

Updation of My KYCs

I have attached the Form ISR-1, ISR-2 and SH-13 for updation of KYCs, bank details, signatures and add a nominee in my folio. Kindly update my details on my folio.

Issue of duplicate share certificate:

Kindly note that I am unable to trace the share certificates therefore please find attached the following documents for issue of duplicate share certificate, as per new SEBI circular.

- 1) Affidavit
- 2) Indemnity bond
- 3) Form ISR-4
- 4) Notarized FIR
- 5) Demand Draft

With respect to the above-mentioned folio kindly issue a duplicate share certificate and oblige.

Claim of Unclaimed Dividends and Shares:

Kindly transfer any unclaimed dividends lying with the company in the bank account as mentioned in form ISR-1.

In order to expedite the process, kindly email your response at sankararamanbama@gmail.com

Your early consideration shall be highly appreciated.

Thanks & Regards,

S. Bama

S.BAMA