

Date: 16.04.24

To,
The Secretary
BSE LIMITED
P J Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 531359

Dear Sir/Madam,

Sub: Certification under Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2024.

Pursuant to Regulation 40 (9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith the Compliance Certificate for the Year ended March 31, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

REENA YADAV
COMPANY SECRETARY

Encl: a/a

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C.B.D. Belapur, Navi Mumbai- 400 614

Phone : +91-22-27579301/7556, Fax : +91-22-27566634

Regd. Office: 217, 2nd Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071 Phone : +91-22-40060810 / 40060815

Admin. Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059 Phone : +91-22-49696944

Email : srmf@shriramamc.in, Website : www.shriramamc.in



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Shriram Asset Management Company Limited** maintained by M/s. **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A) The company has received request for issue of duplicate share certificate and change of Name during the period from **01st April, 2023** to **31st March, 2024** and the certificate have been issued within thirty days of the date of lodgment.

B) The company has not received any request for transfer and transmission of Shares/~~Debentures~~ during the period from **01st April, 2023** to **31st March, 2024**.

C) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the above period.

For S.G. & Associates

SUHAS
SADANAND
GANPULE

Digitally signed by
SUHAS SADANAND
GANPULE
Date: 2024.04.16
12:30:38 +05'30'

Suhas S. Ganpule
Membership No. A12122
COP No. 5722
UDIN: A012122F000135223

Date: 16th April 2024
Place: Mumbai