

Date: 09/05/2024

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

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	
12532	Dharmeshbhai Shah	44964	1963466	1963515	50	09/05/2024
	Mr.Tejasbhai Shah					
20171	Rajnibhai Shah	115721	4960526	4960575	50	09/05/2024
	Mr.Tejasbhai Shah					
20168	Rajnikant Chunilal Shah	115720	4960476	4960525	50	09/05/2024
	Mr.Tejas Rajnikant Shah					
12529	Dipti Tejas Shah	48527	2138696	2138745	50	09/05/2024
	Mr.Tejas Rajnikant Shah					

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

Shriram Finance Limited

D7-26/4154

To,

Integrated Registry Management Services Pvt Ltd.,

Unit: Shriram Finance Company Limited

2nd Floor, "Kences Towers"

No. 1 Ramakrishna Street, North Usman Road

T Nagar, Chennai - 600 017

Subject: Request to issue Duplicate shares

Ref: Shares Certificate No: 44964

Distinctive Numbers: 1963466 - 1963515

Folio no is: 12532 Qty of Shares: 50

We are enclosing herewith Following Documents as desired by you,

- 1. Request letter for issue of Duplicate Shares.
- 2. ISR-1 Dully Filled.
- 3. ISR-2 Dully filled, attested by Bank and Cancel Cheque.
- 4. CML Self attested of Demat Account.
 - 5. Indemnity Bond of Rs. 500 Stamp Paper
 - 6. Affidavit on Rs.100 Stamp Paper
 - 7. SH-13 Nomination form with witness, Self attested PANCARD & Aadhar card
 - 8. Old Dividend warrant.
 - 9. Bank Statement showing Old Credit of Dividend
 - 10. ISR-4 DULLY FILLED
 - 11. Our Pancard Aadhar Self attested attached with Both Indemnity.
 - 12. Affidavit for change in Name
 - 13. Unclaim Dividend Request Letter.

Kindly confirm the Receipt of above documents.

We will be obliged if the Process of Duplicate Shares is Completed.

Thanking You

Yours Faithfully

DHARMESH RAJNIKANT SHAH

TEJAS RAJNIKANT SHAH

To,

100

Integrated Registry Management Services Pvt Ltd., Unit: Shriram Finance Company Limited 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017

Subject: Request to issue Duplicate shares

Ref: Folio no is: 20171 (Qty of Shares: 50 Each)

Certificate 115721 Distinctive No. 4960526 - 4960575 (50)

We are enclosing herewith Following Documents as desired by you,

- 1. Request letter for issue of Duplicate Shares.
- 2. ISR-1 Dully Filled.
- 3. ISR-2 Dully filled, attested by Bank and Cancel Cheque.
- 4. CML Self attested of Demat Account.
- 5. Indemnity Bond of Rs. 500 Stamp Paper
- 6. Affidavit on Rs.100 Stamp Paper
- 7. SH-13 Nomination form with witness, Self attested PANCARD & Aadhar card
- 8. Old Dividend warrant. 24 mg
- 9. Bank Statement showing Old Credit of Dividend
- 24

- 10. ISR-4 DULLY FILLED
- 11. Our Pancard Aadhar Self attested attached with Both Indemnity.
- 12. Affidavit for change in Name
- 13. Unclaim Dividend Request Letter.
- 14. Application for Transmission
- 15. Death Certificate of Rajnikant Chunilal Shah Notarized

Kindly confirm the Receipt of above documents.

We will be obliged if the Process of Duplicate Shares is Completed.

Thanking You

Yours Faithfully

TEJAS RAJNÍKANT SHAH

26/4/2024

To, Integrated Registry Management Services Pvt Ltd., Unit: Shriram Finance Company Limited 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017

Subject: Request to issue Duplicate shares

Folio no is: 20168 Shares Certificate No: 115720 Distinctive Numbers: 4960476 - 4960525 Qty of Shares: 50

We are enclosing herewith Following Documents as desired by you,

- 1. Request letter for issue of Duplicate Shares.
- 2. ISR-1 Dully Filled.
- 3. ISR-2 Dully filled, attested by Bank and Cancel Cheque.
- CML Self attested of Demat Account.
- 5. Indemnity Bond of Rs. 500 Stamp Paper,
- 6. Affidavit on Rs.100 Stamp Paper
- 7. SH-13 Nomination form with witness, Self attested PANCARD & Aadhar card
- 8. Old Dividend warrant. (18 NOS) + 6 NOS.
- 9. Bank Statement showing Old Credit of Dividend
- 10. ISR-4 DULLY FILLED
- 11. Our Pancard Aadhar Self attested attached with Both Indemnity.
- 12. Unclaim Dividend Request Letter. 13. Death Certificate of Rajnikant Chunilal Shah Notarized, with request left of fransmission
- 14. Application for Transmission

Kindly confirm the Receipt of above documents.

We will be obliged if the Process of Duplicate Shares is Completed.

Thanking You

Yours Faithfully.

Tejas Rajnikant Shah

To,

Integrated Registry Management Services Pvt Ltd.,

Unit: Shriram Finance Company Limited

2nd Floor, "Kences Towers"

No. 1 Ramakrishna Street, North Usman Road

T Nagar, Chennai - 600 017

Subject: Request to issue Duplicate shares

Ref: Folio no is: 12529 (Qty of Shares: 50 Each)

We are enclosing herewith Following Documents as desired by you,

- 1. Request letter for issue of Duplicate Shares.
- 2. ISR-1 Dully Filled.
- 3. ISR-2 Dully filled, attested by Bank and Cancel Cheque.
- 4. CML Self attested of Demat Account.
- 5. Indemnity Bond of Rs. 500 Stamp Paper
- 6. Affidavit on Rs.100 Stamp Paper
- 7. SH-13 Nomination form with witness, Self attested PANCARD & Aadhar card
- 8. Old Dividend warrant.
- 9. Bank Statement showing Old Credit of Dividend
- 10. ISR-4 DULLY FILLED
- 11. Our Pancard Aadhar Self attested attached with Both Indemnity.
- 12. Unclaim Dividend Request Letter.

Kindly confirm the Receipt of above documents.

We will be obliged if the Process of Duplicate Shares is Completed.

Thanking You Yours Faithfully.

DIPTI TEJAS SHAH

TEIAS RAINIKANT SHAH