

Date: 16/04/2024

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

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 held	Received on
			From	То	neia	
81770	Usharani Bikkina Veeraswamy Bikkina	610041	70627288	70629312	2025	16/04/2024
86700	Mr. Yogeshwaran S	615091	162887364	162887423	60	16/04/2024

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

USHA RANI'BIKKINA
UEERA SWATIY BIKKINA
T&-13-6/1 STATE BANK COLONY
SYAMALA NAGAR

RAJAHMUNDAY. E.G. DIST. AP-533103

REF: 5712/LOSS/2025/30735

FOLIO/IDNO:- 81770/1988195

4041 LETTER DT 22.02. 2024

INTEGRATED REGISTRY MANAGEMENT SERVICES
PRIVATE LIMITED

T. NAGAL CHENNAI - 600 017

DEAR SIN/MADAM,

SHRILATT TRANSPORT FINANCE COTT PANY LIMITED

SUB! LOIS OF SHARE CERTIFICATE

REF: POLIO. NO: 81770

WE WOULD LIKE TO APPLY FOR DUPLICATE SHARE CERTI FICATE. WE ARE PROVIDING THE BELOW MENTIONED DOCUMENTS FOR ISSUE OF DUPLICATE SHARE CERTIFICATES.

- @ FORT ISR-Y WITH SELFATTESTED COPY OF CLIENT MASTER CIST OF OUR DEMAT ACCOUNT
- D IN DEMNITY EXECUTED ON ALL 2001. NON JUDICIAL STATIP

 PAPER ATTESTED BY NOTARY PUBLIC AND SIGNED BY THE

 REGISTERED SHARE HOLDERS ON ALL PAGES.
- 3) A PFIDAVIT EXECUTED ON MICOL- NONJUDICIAL STATP
 PAPER ATTESTED BY NOTARY PUBLIC AND SIGNEDBY THE
 REGISTER SHARE HOLDERS ON ALL PAGES.
- COPY OF FIR DULY ATTESTED BY NOTARY PUBLIC HAVING DETAILS OF THE SEGUAITIES, FOLIONUMBER, DISTINCTIVE NUMBER RANGE AND CERTIFICATE NUMBERS

- "THE HINDY"
- 6 WITNESS FIRST AND SECOND SELF ATTESTED COPY OF ADDRESS & FDPLOOF WITH DATE (AADHAL COPY)
- SELF ATTESTED COPY OF PAN CARD OF (FIRST AND SECOND HOLDERS) REGISTERED SHARE HOLDERS WITH DATE.
- ONA TEN'F] DAAD AAHDAA 90 PROD DETENTA 9132 (B) SKADDOH DAAD AS (EASDOH DNO) SECOND HOLDERS 40 (EASDOH DNO) STADHTÍW
- @ REQUEST LETTER DULY SIGNED BY THE REGISTERED SHARE HOLDERS FOR LOSS OF SHARE CERTIFICATE.

PLEASE ISSUE DUPLICATE SHARE CERTIFICATE
AND LETTER OF CONFIRMATION.

THANKING YOU

(B.USHA RANI) CELL: 9000017555

(B. VEERASWAMY) CELL: 900042555

ENCL: AJA

12th April 2024

From,

Yogeshwaran S J 102, Grey Shott, No-4, Bishop Garden Extn, Raja Annamalaipuram, Chennai – 600028.

To
M/s.Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street,North Usman Road
T Nagar, Chennai - 600 017

Subject: Request for Replacement of Lost Share Certificate Dear Sir/Madam,

I am writing to inform you about an unfortunate incident regarding the loss of my share certificate for **Shriram** Finance Limited (Formerly known as Shriram Transport Finance company Limited).

I am a shareholder of Shriram Finance Limited and holding 60nos shares under certificate number 615091.

Regrettably, I have misplaced the aforementioned share certificate and despite thorough search efforts, I have been unable to locate it. Consequently, I kindly request your assistance in issuing a replacement share certificate in my name.

To facilitate the process, I have enclosed the following documents:

- A duly filled and signed Share Certificate Replacement Form, as per your requirements.
- A copy of my identification document (Pan & Aadhar) for verification purposes.

I understand that there may be administrative procedures associated with the issuance of a replacement share certificate, and I am willing to comply with all such requirements.

Please expedite this request as much as possible

I appreciate your attention to this matter and your prompt assistance in resolving it. Should you require any further information or clarification, please do not hesitate to contact me at 9841011496 or yogesh11496@gmail.com.

Thank you for your cooperation.

Sincerely,

S Yogeshwaran

Encl:

1)Indemnity

2)Affidavit

3)Form ISR 4

4) Client Master List of my demat account