

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,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that the Company has issued duplicate share certificates (Letter of Confirmation) on April 17, 2024, in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

Sr No	Folio Nos.	Name of the Shareholders	Distinctive Nos.(Both inclusive)		New Share Certificate	Original Share Certificate Nos.	No. of Shares
			From	То	Nos.		held
1	72927	Hemalatha Rajaraman	66601571	66601870	700125	602530	300
		Rajaraman S					
2	77644	Rajaraman S	68716974	68717273	700126	606513	300
		Hemalatha Rajaraman					
3	81770	Usharani Bikkina	70627288	70629312	700127	610041	2025
		Veeraswamy Bikkina					
4	86700	Mr. Yogeshwaran S	162887364	162887423	700128	615091	60
5	19235	Rekha Jindal	13235977	13236016	700129	306925	40
			18021624	18021673	700130	364290	50
			18021674	18021703	700131	364291	30
			27090364	27090413	700132	466594	50
			27090414	27090443	700133	466595	30

Kindly acknowledge receipt in respect of the above case to all the members of the exchange.

Thanking you, Yours faithfully, **for Shriram Finance Limited**

U Balasundararao Company Secretary and Compliance Officer

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: April 17, 2024

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code : 511218