

SEC/FILING/BSE-NSE/2023-24/68A-B

Date:29/03/2024

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.

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 March 28, 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 Nos.	Original Share Certificate Nos.	No. of Shares held
			From	To			
1	28098	P Jothi Basu	2495206	2495255	700101	55912	50
2	7386	Sekar R	5205196	5205245	700102	120754	50
			7696041	7696240	700103-700106	181070-181073	200
						<b>Total :-</b>	<b>250</b>
3	34485	Prafulla Hasmukh Shah Hasmukh Babulal Shah	27348262	27348281	700107	472275	20
4	32287	Usha Sekar R Sekar	7695877	7695976	700108-700109	181064-181065	100
5	75038	Madhukardharmaji Shewale Asha Madhukar Shewale Vishal Madhukar Shewale	67504574	67504685	700110	604323	112
6	5611	Ranikasthuri D Asokkumar D	643121	643170	700111	15770	50
7	43299	Rohit Agrawal Surendra Kumar Agrawal	9825544	9825743	700112-700115	234230-234233	200
			9829850	9829949	700116-700117	234325-234326	100
8	14251	Jugal Kishore Rathi	5424906	5424955	700118	125232	50
			1922536	1922585	700119	44124	50
			3647536	3647585	700120	84124	50
9	80954	Srinivasa Prabhu.M.S. Sumathi S.Prabhu Manuru Subbaraya Prabhu	70325516	70325665	700121	609346	150

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)