

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

Date: 20/03/2024

To,

National Stock Exchange of India LimitedExchange 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 | To | | |
| 78449 | Renganathan N Chitra Ranganathan | 607198 | 69043619 | 69044293 | 675 | 19/03/2024 |

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****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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874

From

29th Feb 2024

R.Chitra

No: 10, Ananda Layout 1st Cross, Virupakshapura, Vidyaranyapura
Bangalore 5600897

To,

The Integrated Enterprises Private Limited

T. Nagar, Chennai, Tamil Nadu

7574809309 / 9176721011

Dear Sir/Madam,

Subject:

Request for issuance of duplicate share certificates due to Loss of Original physical share certificates - folio number 78449

Kindly note that my husband Late Mr. N. Renganathan was holding 675 shares in physical share certificate form in Shriram Transport Finance Company Limited. My husband expired on December 22nd, 2023 in Cochin. After the demise of my husband, I moved into Bangalore and I am currently residing at No 10 First Floor, Near Ananda Layout Library, 1st Cross Ananda Layout, Yelahanka Hobli, Vidyaranyapura PO, Bengaluru 560 097 along with my elder Son R. Narayanan. Kindly note that the ledger folio number for the shares held by my husband was "78449" in Company "Shriram Transport Finance Company Limited". When my husband was alive, he had sent the share certificates for conversion to demat form and during the transit of the share certificates, the original share certificates were lost in transit and could not be traced. The email communication sent to Integrated enterprises is also attached herewith for your ready reference.

In this situation I kindly request you to make note of the above details of Company name "Shriram Transport Finance Company Limited" and the ledger folio number "78449" and help in issuing the duplicate share certificates of my husband and transfer them to my name mentioned below. My identification details and email address are below

Name: R Chitra

Aadhaar number: 2654 3085 2383

PAN Number: DCZPC9302P

Email ID : chitrarengan1958@gmail.com

I have also attached the self-attested scan copy of the PAN Card and Aadhaar number along with the notarized copy of the death certificate of my husband for your reference.

Thank you

Yours faithfully

R. Chitra

R. Chitra