

SEC/FILING/BSE-NSE/2024-25/68A-B

Date: 16/05/2024

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.

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		
12696	Eirine Varghes Varghese.K.C.	305046 – 305047	13161730	13161821	92	16/05/2024
		360991 – 360994	17873130	17873313	184	
		463295 - 463298	26941870	26942053	184	

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**

(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

KODAKARA  
07/05/2024

From

EIRINE VARGHESE  
KANJIRATHINGAL HOUSE,  
III/481-A, GANDHINAGAR,  
GHSS ROAD, P-O. KODAKARA,  
TRICHUR (DT), KERALA-680684

To

M/s Integrated Registry Management  
Services Private Ltd,  
[Unit:- M/s Shriram Finance Ltd]  
2nd Floor, Kenees Towers, NO-1, Ramakrishna  
Street,  
North Usman Rd, T-Nagar, Chennai-17

[Folio NO: 12696]

Sub:- Loss of Share Certificate of our Shares  
of M/s Shriram Finance Ltd [Folio: 12696]

Ref:- your letter NO: STF/LOSS/2024/31085 Dtd:  
27/04/2024.

Dear Madam,

We are in receipt of above referred letter  
alongwith documents for correction and rectification  
as mentioned. Accordingly, rectifications are  
done as said/stated by you and the same  
are hereby resubmitted to you for your further  
action. You are therefore requested to kindly  
do the needful at the earliest for releasing our  
share certificates or confirmation letter for  
the same. The DD for Rs 4000/- (NO: 002069 - HAPC  
Bank Ltd, Chennai dtd 07.05.2024 is also enclosed for  
Thanking you,  
yours faithfully

Encl:- Documents add

Eirine  
07/05/2024

[Signature]  
07/05/2024