

**SEC/FILING/BSE-NSE/2024-25/68A-B**
**Date: October 28, 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 Company has issued duplicate share certificates (Letter of Confirmation) today, 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	2981	Kasturi Chandran Ramachandran K G	8234639 313321	8234863 313380	700544-700549 700550	193605-193610 6811	225 60
2	2982	Ramachandran K G Kasturi Chandran	2434476 412231 4159476 6326236	2434530 412250 4159530 6326290	700553-700554 700555 700556-700557 700551-700552	54583-54584 9407 94583-94584 140445-140446	55 20 55 55
3	2983	Ramesh K R Ramachandran K G	6326401 2434531 413341 4159531	6326455 2434585 413360 4159585	700558-700559 700560-700561 700562 700563-700564	140451-140452 54585-54586 9438 94585-94586	55 55 20 55
4	10751	Ani Patel Chandrakant Patel	5639831	5639880	700565	129546	50
5	60658	Dhanumathi	72701	72750	700566	591503	50

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)