

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

BSE Limited

Date: 27/03/2024

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	Received on
			From	То	held	
75038	Madhukardharmaji Shewale Asha Madhukar Shewale Vishal Madhukar Shewale	604323	67504574	67504685	112	26/03/2024

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

Vishal Madhukar Shewale Quter Gate 896, Nana Peth Pune - 411002

To, Integrated Registry Management Services Private Limited

Unit:- Shriram Finance Ltd

Folio No :- 75038

Sub:-Regarding Name Deletion Cum Duplicate Share certificate Procedure

Ref No: Email Dated: 15/03/2024

Dear Sir/Madam,

With reference to above mentioned Email, As per your requirement here enclosed following Documents

- 1) Application for Transmission/Name Deletion of Shares
- 2) Affidavit A
- 3) Indemnity Bond -B
- 4) Death Certificate
- 5) Self Attested Aadhar Card
- 6) Self Attested Pan Card
- 7) ISR-1, ISR-2, ISR-4 and SH-13
- 8) CML Copy
- 9) Cheque
- 10) Witness Self Attested Aadhar Card and Pan Card
- 11) Nominee Self Attested Aadhar Card and Pan Card

Kindly do needful. Yours Faithfully

Vishal Madhukar Shewale