

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

Date: 17/04/2024

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		
1486	KRISHNAMURTHY K	9998	431041	431060	20	17/04/2024

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

REQUEST LETTER

From **MS. KRISHNAMURTHY KALPANA**, ^{MS} **RAJESWARI KRISHNAMURTHY**
MS. KRITHIKA JAYANT
TF-4, RL. ANAGHA, 35-36, SUNCITY LAYOUT, 5th MAIN ROAD,
J.P. NAGAR 7th phase, BANGALORE - 560078.

Date: 12/04/2024

To
Integrated Registry Management Services Private Limited,
"Kences Towers", 2nd Floor, No.1 Ramakrishna Street, T Nagar, Chennai - 600017

Unit: ~~Shriram Finance Ltd.~~ Shriram Finance Ltd.

Ref : Folio No / Dpid Clid: 1486

Nature of Request:

- 1) Non-receipt of Dividend / Interest / Redemption Amount
- 2) Revalidation of Dividend / Interest / Redemption Amount
- 3) Procedure for Issue of Duplicate Share Certificate
- 4) Procedure for Transmission
- 5) Procedure for Correction / Change in Name
- 6) Form ISR-1 (7) Form ISR-2 (8) Form SH-13 (9) Form ISR-3
- 10) Non-receipt of Annual Report
- 11) IEPF -5
- 12) Others....(pl specify)

Request you to update your records / reply to me at the earliest.

Thanking you
Yours truly



(Shareholder / Claimant)

- Encl: Dividend / Interest / Redemption Warrant No. _____
 LOU for Dividend / Interest / Redemption
 Share Certificate No(s). _____
 Form ISR-1 Form ISR-2 Form SH-13 Form ISR-3
 Death Certificate Legal heir-ship Certificate Succession Certificate / Will
 Cancelled Cheque leaf
 Others....(pl specify)

Documents received, subject to verification
for Integrated Registry Management Services Private Limited