

SEC/FILING/BSE-NSE/2024-25

Date: 15/04/2024

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 Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we hereby certify that, during the Financial Year ended March 31, 2024, all activities of the Company, in relation to share transfer facility, are maintained by M/s. Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

A copy of the Compliance certificate issued by RTA to this effect is enclosed.

We request you to take this on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

for Shriram Finance Limited

U Balasundararao
Company Secretary and Compliance Officer
Encl : A/a

April 13, 2024

The Secretary,
BSE Ltd
P J Towers, Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31/03/2024 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, We hereby certify as follows:

All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and Share Transfer Agent, registered with Securities and Exchange Board of India.

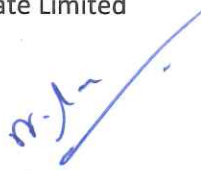
For Shriram Finance Limited



U Balasundara Rao
Company Secretary & Compliance Officer



For Integrated Registry Management Services Private Limited



N Anusha
Deputy General Manager

