

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

Date:02/06/2023

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 today the Company has issued duplicate share certificates (Letter of Confirmation), 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	23092	Sreenivas.R	5864686	5864735	599346	134119	50
			2595706	2595755	599347	57922	50
			4320706	4320755	599348	97922	50
2	38140	Shriram Govind Khadilkar	13390951	13390970	599349	310767	20
			18331572	18331611	599350	371150	40
			27400312	27400351	599351	473454	40

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)

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