

SEC/FILING/BSE-NSE/2025-26/68A-B

Date : March 02, 2026

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

National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No.2501,
25th Floor, A-Wing, Mafatlal Mill
Compound, N M Joshi Marg, Lower Parel
(E), Mumbai - 400 013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that :-

- i) The securities comprised in the certificates have been listed on the Stock Exchanges.
- ii) Our Registrar to an Issue and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (“RTA”) has after due verification, immediately mutilated and cancelled certificates of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. In this regard the confirmation letter dated March 02, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated March 02, 2026, received from our RTA, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for Shriram Finance Limited

U Balasundararao
Company Secretary and Chief Compliance Officer

Encl: a/a

C C : Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers, No. 1 Ramakrishna Street,
North Usman Road, T Nagar, Chennai - 600 017.

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), 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. Tel: +91 44 2499 0356

Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

March 02, 2026

Shriram Finance Limited
(formerly known as Shriram Transport Finance Company Limited)
"Wockhardt Towers", 3rd floor, West wing
C-2, G – Block, Bandra Kurla Complex
Bandra East
Mumbai 400 051

Kind Attn.: Mr. U Balasundararao, Company Secretary and Chief Compliance Officer / Ms. Shaila

Dear Sir/Madam,

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP) :

- confirmed the dematerialisation and confirmed to the respective Depository that the securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- after due verification, immediately mutilated and cancelled the certificate(s) of security.
- Substituted in our records the name of the respective Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**


Authorised Signatory

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"

**Shriram Finance Limited - Details of Share Certificates dematerialised from
16/02/2026 to 28/02/2026**

Folio No.	Certificate No.	Distinctive No. (From)	Distinctive No. (To)	No. of Shares	Remarks
13888	800603	1873882881	1873884590	1710	Demat
65086	802857	1877790831	1877792330	1500	Demat
60172	802402	1876787861	1876787865	5	Demat
65080	801454	1874744606	1874748480	3875	Demat
65061	800177	1873459471	1873459720	250	Demat
6354	800341	1873603791	1873604930	1140	Demat
63703	802496	1876992936	1876994435	1500	Demat
85735	804031	1880128056	1880128655	600	Demat
65068	801572	1874847016	1874847265	250	Demat
65095	801885	1875267871	1875277870	10000	Demat
72761	802824	1877718996	1877719745	750	Demat
51626	802206	1876390791	1876393290	2500	Demat
64495	802556	1877131176	1877132885	1710	Demat
65076	802133	1876157621	1876160120	2500	Demat
65096	801971	1875557121	1875559620	2500	Demat
37106	801462	1874751931	1874754930	3000	Demat
65088	802059	1875876371	1875881370	5000	Demat
77417	803224	1878583341	1878588965	5625	Demat
42136	801657	1874896036	1874897035	1000	Demat
65066	801021	1874372141	1874373890	1750	Demat
81787	804437	1879575301	1879579800	4500	Demat
73965	802911	1877919411	1877919660	250	Demat
81549	803588	1879527131	1879527690	560	Demat
65093	800279	1873549416	1873556915	7500	Demat