

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

Date : December 23, 2025

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 December 23, 2025, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated December 23, 2025, 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

December 23, 2025

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.integratedindia.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 01/12/2025 to 15/12/2025					
Folio No.	Certificate No.	Distinctiv No. (From)	Distinctiv No. (To)	No. of shares	Remarks
65014	802765	1877585346	1877587595	2250	Demat
65026	800535	1873811301	1873812050	750	Demat
65026	802743	1877549971	1877553345	3375	Demat
62619	802454	1876896276	1876907525	11250	Demat
19022	800817	1874135416	1874135435	20	Demat
70013	802571	1877156996	1877167120	10125	Demat
65037	800007	1873306961	1873308585	1625	Demat
65038	801396	1874700921	1874700950	30	Demat
65038	802372	1876755581	1876764580	9000	Demat
49551	802081	1876000121	1876002620	2500	Demat
64202	802520	1877033286	1877058285	25000	Demat
65041	804364	1873476121	1873477670	1550	Demat
65041	804362	1877756806	1877759505	2700	Demat
79769	803426	1879134996	1879136495	1500	Demat
65042	804365	1873477671	1873479220	1550	Demat
65042	804363	1877759506	1877762205	2700	Demat
72785	802828	1877726121	1877729495	3375	Demat
65025	802825	1877719746	1877723120	3375	Demat
65044	801576	1874848601	1874848625	25	Demat