

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

Date : August 26, 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 and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (R & T Agent) 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 August 26, 2025, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated August 26, 2025, received from our R & T Agent, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for Shriram Finance Limited

U Balasundararao
Company Secretary and 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

(Formerly known as Shriram Transport Finance Company Limited)

August 26, 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 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 01/08/2025 to 15/08/2025					
Folio No.	Certificate No.	Distinctiv No. (From)	Distinctiv No. (To)	No. of shares	Remarks
76986	803180	1878503581	1878505830	2250	Demat
64974	800656	1873944536	1873946035	1500	Demat
79245	803366	1878930471	1878931970	1500	Demat
64975	802007	1875668621	1875669870	1250	Demat
64958	802891	1877867331	1877868455	1125	Demat
79355	803376	1878946971	1878948470	1500	Demat
25397	801106	1874459091	1874463165	4075	Demat
64935	803181	1878505831	1878509205	3375	Demat
64935	800779	1874095266	1874099775	4510	Demat
64971	802080	1875997621	1876000120	2500	Demat
64963	803921	1880075361	1880075660	300	Demat
64351	802537	1877090111	1877090860	750	Demat
84245	803788	1879917616	1879920315	2700	Demat
77269	803206	1878556706	1878556710	5	Demat
8131	800410	1873676401	1873676980	580	Demat
85154	803959	1880093856	1880094155	300	Demat
33441	801335	1874640886	1874641885	1000	Demat
15809	800680	1873981186	1873981435	250	Demat
3599	800160	1873445546	1873445645	100	Demat
3600	800161	1873445646	1873445745	100	Demat
64239	802527	1877074546	1877074670	125	Demat
64976	801979	1875577371	1875579870	2500	Demat
75958	803088	1878293486	1878294735	1250	Demat
75957	803087	1878292236	1878293485	1250	Demat
2636	800099	1873397266	1873397515	250	Demat
64977	801284	1874593871	1874594190	320	Demat
64980	801749	1874960236	1874961235	1000	Demat
84145	803764	1879872001	1879872300	300	Demat