

SEC/FILING/BSE-NSE/2026-27/68A-B

Date: May 20, 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 May 20, 2026, given by our RTA to the depositories is enclosed.

The above information furnished based on the report and certificate dated May 20, 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](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

May 20, 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**

2<sup>nd</sup> 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](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> 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 01/05/2026 to 15/05/2026**

<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No. (From)</b>	<b>Distinctive No. (To)</b>	<b>No. of shares</b>	<b>Remarks</b>
75342	803026	1878193151	1878193900	750	Demat
65073	800150	1873435421	1873435670	250	Demat
47805	801964	1875539621	1875542120	2500	Demat
65074	803877	1880053941	1880054540	600	Demat
85793	804044	1880133756	1880134055	300	Demat
80906	803521	1879347086	1879347585	500	Demat
65115	802954	1878024836	1878025960	1125	Demat
62999	802463	1876917001	1876927625	10625	Demat
65117	803021	1878183401	1878184900	1500	Demat
65116	800751	1874059711	1874059960	250	Demat