

December 20, 2024

**BSE Limited**

P.J. Tower,  
Dalal Street,  
Mumbai 400 001

Dear Sir / Madam,

**Sub.: Update on the proposal for sale of Shriram Finance Limited's ("SFL") entire stake in Shriram Housing Finance Limited ("Company") to Mango Crest Investment Ltd, an affiliate of Warburg Pincus ("Purchaser") – Intimation of receipt of approval for change of name of the Company**

**Ref.: Intimation under Regulation 51(1) & 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In continuation of our letters dated May 13, 2024, October 22, 2024, November 13, 2024, November 14, 2024, December 03, 2024 and December 11, 2024, we wish to inform you that an application for change of name was made by the Company to the Office of the Central Processing Centre ("CPC"), the Ministry of Corporate Affairs, Government of India and CPC has approved the said application and has granted a new Certificate of Incorporation dated December 20, 2024 to the Company pursuant to change of name.

Application with the Reserve Bank of India for obtaining fresh Certificate of Registration pursuant to the name change will be done by the Company in due course and Stock Exchange will be intimated upon receipt of the same.

We request you to bring the above to the notice of all concerned and treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,  
For **Shriram Housing Finance Limited**

**Gauri Shankar Agarwal**  
Chief Financial Officer

