SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING/BSE-NSE/16-17/68A-B

June 20, 2016

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400051
NSE Symbol: SRTRANSFIN

Dear Sirs,

Mr. Umesh Revankar, Director of the Company who is liable to retire by rotation at the ensuing 37th Annual General Meeting of the Company scheduled to be held on July 27, 2016, has informed the Company that he does not seek re-appointment as a Director of the Company at the said AGM in order to focus on his new assignment in Shriram Group.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY