SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

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

November 18, 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 – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sir,

Sub.: Publication of Notice
Re: Transfer of Equity Shares of the Company to Investor Education and Protection Fund/suspense account.

We enclose copies of the newspaper clippings of the Notice re: Transfer of Equity Shares of the Company to Investor Education and Protection Fund/suspense account published today i.e. November 18, 2016, in the following newspapers - Business Standard (English Language) & Makkal Kural (Regional Tamil Language).

Thanking you,

Yours faithfully,
For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY
Encl.: a/a.

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Commercial Vehicle Finance
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SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Corporate Identity Number (CIN): L65191TN1979PLC007874

Registered Office: Mookambika Complex, 3rd Floor, No. 4,
Lady Desika Road, Mylapore, Chennai, Tamil Nadu - 600 004.
Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272
Website: www.stfc.in Email: iepfclaims@stfc.in

NOTICE TO SHAREHOLDERS
(For transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016.

Accordingly, all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more shall be transferred to IEPF suspense account. Complying with the requirements set out in the Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF suspense account at their latest available address.

The details of the concerned shareholders and the shares due for transfer to the IEPF suspense account are available on the Company's website 'http://www.stfc.in' under the 'Investor' section. The shareholders are requested to verify the same.

The concerned shareholders are requested to make an application to the Company/Company's Registrar and Share Transfer Agent (Contact details are given in last para of this notice) on or before November 30, 2016 for claiming the unpaid dividend to avoid the transfer of shares to the IEPF suspense account. No claim shall lie against the Company in respect of shares transferred to IEPF suspense account pursuant to the Rules. Shareholders may note that the shares transferred to the IEPF suspense account can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

The concerned shareholders holding shares in physical form, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to the IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of share(s) held by the concerned shareholder in dematerialized mode the transfer of shares to demat account of IEPF Authority will be effected with the help of his/her Depository Participant. The details uploaded by the Company on its website shall be deemed to be an advance notice for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules.

For any queries on the above matter, shareholders are requested to contact the Nodal Officer Mrs. Shaila Menon - Telephone No. +91 22 40959537 (Fax No. +91 22 40959597) Email: iepfclaims@stfc.in or Company's Registrar and Share Transfer Agent, Integrated Enterprises (India) Ltd. Mrs. Anusha N / Mrs. Uma Maheswari M at Unit: Shriram Transport Finance Company Limited, 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017. Phone: +91 44 28140801 to 28140803 Fax:+91 44 28142479 Email: corpserv@integratedindia.in

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

sd/-
Vivek M Achwal
Company Secretary

Place : Chennai
Date : November 17, 2016