SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING/BSE-NSE/17-18/68A-B

November 01, 2017

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,

Sub.: Disqualification of Director under section 164(2) of the Companies Act, 2013

This has reference to letter no. NSE/LIST/20663 dated September 27, 2017 received from National Stock Exchange of India Limited on the captioned subject. The said letter was circulated to all the directors of the Company and also considered at the Board Meeting held today.

A director on the Board of Directors of the Company whose name is included in the list of disqualified directors under Section 164(2) of the Companies Act, 2013 posted on the website of Ministry of Corporate Affairs ('MCA') has made a representation in the prescribed Form to MCA on October 10, 2017 for removal of his disqualification. On October 12, 2017, he filed a petition in this regard in the Hon'ble High Court of Gujarat at Ahmedabad. On October 13, 2017, the Hon'ble High Court granted an Ad-interim relief/stay sought in the Petition filed by the Director. The Notice issued by the Hon'ble High Court to the Respondents is returnable on 30.11.2017. As such, the director is permitted to continue his directorship.

The Company will keep the Stock Exchanges informed under applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY