SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

Ref: SEC/FILING/BSENSE/19-20/68A/B Date: September 5, 2019

To,

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

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No.2501,
25th Floor, A-Wing, Mafatlal Mill Compound,
N M Joshi Marg, Lowe

National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013.

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that :-

i) The securities comprised in the certificate(s) have been listed on the Stock Exchanges.

ii) Our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (R & T Agent) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. The R & T Agent has sent the confirmation to this effect to the depositories.

The above information furnished based on the report and certificate dated September 04, 2019 received from our R & T Agent, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for **Shriram Transport Finance Company Limited**

VIVEK MADHUKAR ACHWAL
Digitally signed by VIVEK MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR ACHWAL C = IN O = Personal - CID - 634288
Date: 2019.09.06 17:32:32 +05'30'

Vivek Achwal
Company Secretary
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

Integrated

Corporate Solutions Simplified

September 4, 2019

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. Vivek M Achwal, Company Secretary / 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**

Anusha N
Asst. General Manager

Shriram Transport Finance Company Limited - Details of Share certificates dematerialised from 16/08/2019 to 31/08/2019							
ISIN	Folio	Name of Shareholder	Cert. No.	Dist. No. (From)	Dist. No. (To)	Shares	Dematerialised On
INE721A01013	44892	SHAMSUNDAR ROCHIRAM GULWANI	322027	13922337	13922386	50	16/08/2019
INE721A01013	44892	SHAMSUNDAR ROCHIRAM GULWANI	392946	19394344	19394393	50	16/08/2019
INE721A01013	44892	SHAMSUNDAR ROCHIRAM GULWANI	392947	19394394	19394443	50	16/08/2019
INE721A01013	44892	SHAMSUNDAR ROCHIRAM GULWANI	495250	28463084	28463133	50	16/08/2019
INE721A01013	44892	SHAMSUNDAR ROCHIRAM GULWANI	495251	28463134	28463183	50	16/08/2019
INE721A01013	64314	MALATHY SWAMINATHAN	604845	67854270	67854494	225	16/08/2019
INE721A01013	77634	RAMANATHAN M	606503	68710524	68711273	750	16/08/2019
INE721A01013	55831	RAJESH KOTHARI	215881	9144709	9144710	2	20/08/2019
INE721A01013	64272	VIJAYALAKSHMI R	312733	13470458	13470477	20	20/08/2019
INE721A01013	64272	VIJAYALAKSHMI R	374649	18490586	18490625	40	20/08/2019
INE721A01013	64272	VIJAYALAKSHMI R	476953	27559326	27559365	40	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	13099	547601	547650	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	48492	2136971	2137020	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	48494	2137071	2137120	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	90240	3947196	3947245	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	99415	4394881	4394930	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	117325	5038781	5038830	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	117326	5038831	5038880	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	117327	5038881	5038930	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	117328	5038931	5038980	50	20/08/2019
INE721A01013	64349	CHANDRA SHEKAR	117329	5038981	5039030	50	20/08/2019
INE721A01013	64353	KALATHEESWARAN K E	610038	70624588	70625037	450	20/08/2019
INE721A01013	72124	DILIP WARKE	601849	66202179	66202628	450	20/08/2019
INE721A01013	77762	RAJARAM M S	606614	68767424	68767873	450	20/08/2019
INE721A01013	49623	AMARNATH M K	337158	14672527	14672576	50	21/08/2019
INE721A01013	49623	AMARNATH M K	337159	14672577	14672626	50	21/08/2019
INE721A01013	49623	AMARNATH M K	423087	20894724	20894773	50	21/08/2019
INE721A01013	49623	AMARNATH M K	423088	20894774	20894823	50	21/08/2019
INE721A01013	49623	AMARNATH M K	423089	20894824	20894873	50	21/08/2019
INE721A01013	49623	AMARNATH M K	423090	20894874	20894923	50	21/08/2019
INE721A01013	49623	AMARNATH M K	525391	29963464	29963513	50	21/08/2019
INE721A01013	49623	AMARNATH M K	525392	29963514	29963563	50	21/08/2019
INE721A01013	49623	AMARNATH M K	525393	29963564	29963613	50	21/08/2019
INE721A01013	49623	AMARNATH M K	525394	29963614	29963663	50	21/08/2019
INE721A01013	55832	RAJESH KOTHARI	246267	10689681	10689682	2	22/08/2019
INE721A01013	71605	CHANDRAMOULI G	601360	66093896	66094570	675	23/08/2019
INE721A01013	26980	SAYAJIRAO JAYVANTRAO KAKADE	84931	3686816	3686865	50	26/08/2019
INE721A01013	26980	SAYAJIRAO JAYVANTRAO KAKADE	218269	9227605	9227654	50	26/08/2019
INE721A01013	26980	SAYAJIRAO JAYVANTRAO KAKADE	218270	9227655	9227664	10	26/08/2019
INE721A01013	26980	SAYAJIRAO JAYVANTRAO KAKADE	218271	9227665	9227666	2	26/08/2019
INE721A01013	26980	SAYAJIRAO JAYVANTRAO KAKADE	218272	9227667	9227668	2	26/08/2019
INE721A01013	33147	S RUKMANI	81782	3532156	3532205	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	1964066	1964115	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	2232556	2232605	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	3496571	3496620	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	3689066	3689115	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	3891226	3891275	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	3891276	3891325	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	9775378	9775427	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	9775428	9775477	50	26/08/2019
INE721A01013	33543	V JAYARAM	597797	9775578	9775627	50	26/08/2019

Shriram Transport Finance Company Limited - Details of Share certificates dematerialised from 16/08/2019 to 31/08/2019							
ISIN	Folio	Name of Shareholder	Cert. No.	Dist. No. (From)	Dist. No. (To)	Shares	Dematerialised On
INE721A01013	33543	V JAYARAM	597797	9775628	9775677	50	26/08/2019
INE721A01013	61571	KISHORE B L	607389	69114936	69115610	675	26/08/2019
INE721A01013	61571	KISHORE B L	607392	69115948	69116172	225	26/08/2019
INE721A01013	64360	BALCHAND S	604207	67425540	67426214	675	26/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	335043	14566797	14566846	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	335044	14566847	14566896	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	418857	20683264	20683313	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	418858	20683314	20683363	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	418859	20683364	20683413	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	418860	20683414	20683463	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	521161	29752004	29752053	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	521162	29752054	29752103	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	521163	29752104	29752153	50	27/08/2019
INE721A01013	64231	PHANI KISHORE D V M S	521164	29752154	29752203	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	9330	409721	409750	30	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	13324	555031	555060	30	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	17409	704991	705020	30	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	41036	1770621	1770670	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	41037	1770671	1770690	20	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	81037	3495671	3495690	20	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	135329	6031586	6031605	20	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175944	7469770	7469819	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175945	7469820	7469869	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175946	7469870	7469919	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175947	7469920	7469969	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175948	7469970	7470019	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175949	7470020	7470069	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	175950	7470070	7470119	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	597790	1528526	1528575	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	597791	1530026	1530075	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	597792	1530726	1530775	50	27/08/2019
INE721A01013	64337	GOVINDARAJULU E	602005	66263709	66264008	300	27/08/2019
INE721A01013	72238	DEEPA MARY KOSHY	611759	71352763	71352987	225	27/08/2019
INE721A01013	77768	REVANAPPA	597794	68770424	68770873	450	27/08/2019
INE721A01013	82252	VIJAYAKUMARI R	610461	70831925	70832374	450	27/08/2019
INE721A01013	11973	CHANDRAKALA PONDURTHI	38710	1656241	1656290	50	30/08/2019
INE721A01013	11973	CHANDRAKALA PONDURTHI	123362	5332596	5332645	50	30/08/2019

Shriram Transport Finance Company Limited - List of NCDs dematerialised from 16/08/2019 to 31/08/2019

ISIN	FOLIO	Name of NCD holder	Cert. No.	Dist. No.(From)	Dist. No.(To)	NCDs	Dematerialised on
INE721A07HJ6	30183	NEHA MODI	30183	25534	25733	200	20/08/2019