SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING/NSE/15-16/68B

Date : 14th May, 2015

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1,G Block,
Bandra-Kurla Complex,Bandra East,
Mumbai – 400 051.

Sub: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Dear Sir,

Pursuant to Regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as approved by the Board of Directors of the Company is enclosed. The said Code is being placed on the website of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Shriram Transport Finance Company Ltd

Vivek M.Achwal
Company Secretary
Encl: a/a

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED (STFC)

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

Pursuant to Regulation 8 of the newly introduced SEBI (Prohibition of Insider Trading) Regulations, 2015 a listed company is required to formulate and publish on its official website a "Code of Practices and Procedure for fair disclosure of Unpublished Price Sensitive Information" in adherence to the principles set out in Schedule A to the said Regulations. Accordingly, the Principles of Fair Disclosure of Unpublished Price Sensitive Information adopted by STFC are as follows:

1. STFC shall ensure to make prompt public disclosure of Unpublished Price Sensitive Information (UPSI) that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.

   "UPSI" means any information, which is relating to the STFC or its securities, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities of STFC and shall, ordinarily including but not restricted to, information relating to the (i) financial results, (ii) dividends, (iii) change in capital structure, (iv) mergers, de-mergers, acquisitions, delistings, disposals and expansion of business and such other transactions, (v) changes in key managerial personnel and (vi) material events in accordance with the listing agreement entered into by the STFC with the Stock Exchanges.

   "Generally available information" means information that is accessible to the public on a non-discriminatory basis.

2. Uniform and universal dissemination of UPSI would be ensured by the STFC by adopting a common platform i.e. Stock Exchanges for public disclosure. Once the UPSI is communicated to Stock Exchanges as aforesaid, then other medium of dissemination may also be used to ensure such information is made accessible to the public on a non-discriminatory basis.

3. STFC has designated Mr. Vivek Achwal, Company Secretary as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.

4. STFC shall ensure prompt dissemination of UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

5. The 'Chief Investor Relations Officer' of the STFC is authorized to respond to any queries that may be received from stock exchanges, any regulatory authorities, press or investors of the STFC, for verification of any market rumours relating to the STFC, subject to internal clearances.

6. STFC shall ensure that information shared with analysts and research personnel is not an UPSI.

7. STFC shall develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.

8. Any information that may be classified as UPSI would be dealt with by the Directors, Employees of the STFC and Connected persons on 'Need to Know' basis only.

This Code is subject to review from time to time.

SHRIRAM TRANSPORT FINANCE CO. LTD.