SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

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

Date : 15th 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.

Dear Sir,

Sub: Code for Prohibition of Insider Trading

In furtherance to our letter dated May 14, 2015 and pursuant to SEBI circular no. CIR/ISD/01/2015 dated May 11, 2015, we hereby also confirm that the Board of Directors of the Company have approved amendments in the existing Code for Prohibition of Insider Trading in line with the new Regulations viz SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Shriram Transport Finance Company Ltd

Vivek M.Achwal
Company Secretary