SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

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

June 18, 2015

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department,
Exchange Plaza, Plot no. C/1, G - Block,
Bandra Kurla (E) Complex,
Bandra (E) Mumbai -400051

Dear Sirs,

Sub: Appointment of Mr.D.V.Ravi as Additional Director

This is to inform you that the Board of Directors of the Company in today's meeting appointed Mr.D.V.Ravi as Additional Director pursuant to the Article 21 of Articles of Association of the Company and Section 161 of Companies Act, 2013 in the category of Non-Executive Non-Independent Director with effect from June 18, 2015.

Thanking you,

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

Vivek Achwal
Company Secretary