SHRIRAM
Commercial Vehicle Finance

SEC/FILING/NSE/13-14/68A

August 12, 2013

The Secretary
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 001

Sir,

Sub: Allotment of Shares under STFC ESOP Scheme 2005.

Please recall that the Exchanges had granted their in-principle approvals for the issue & allotment of 18,800 equity shares in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) Guidelines 1999.

On exercise of the options by the employees, the Company has allotted 18,800 equity shares to 07 employees at the Allotment Committee's Meeting held on August 12, 2013.

As required under the aforesaid guidelines we shall be filing the Schedule VI with necessary enclosures therein shortly.

You are requested to take on record the above intimation.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK M. ACHWAL
COMPANY SECRETARY

Message Confirmation Report

12-AUG-2013 03:42 PM MON

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Name : SHRIRAM T F LTD

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