SHRIRAM
Commercial Vehicle Finance
GETS YOU GOING

SEC/FILING/BSE-NSE/18-19/68A-B

July 09, 2018

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

Dear Sirs,

Sub.: Clarification/Confirmation on news item appearing in "Business Standard"

We refer to your email of today seeking our clarification on the news item appearing in today's edition of Business Standard "Shriram group may merge two of its listed non-banking finance companies"

In this regards we would like to clarify that as a part of corporate strategy, the Company continuously evaluates various opportunities for enhancing the stakeholders' value. As and when such proposals are considered by the Board of Directors of the Company warranting disclosures, the Company shall comply with the disclosure obligations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to further inform that no merger proposal involving our company is under consideration of the Board.

Consequently there is nothing that warrants any disclosure at this point of time.

Thanking you.

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

SHAILA MENON
ASSISTANT GENERAL MANAGER