SHRIRAM Capital
INCLUSIVE GROWTH SINCE 1974

Date: 27.01.2012

Shriram Transport Finance Co Ltd
Mookambika Complex,
4, Lady Desika Road
Mylapore
Chennai 600004

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: **Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We send herewith the disclosure showing the details of our acquisition of shareholding in Shriram Transport Finance Company Limited through Open Market.

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For SHRIRAM CAPITAL LIMITED,

S Murali
Sr. Vice President and Company Secretary

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SHRIRAM TRANSPORT FINANCE COMPANY LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHRIRAM CAPITAL LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD, NATIONAL STOCK EXCHANGE OF (INDIA) LTD,		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	5420440 - - * (Refer Note Below)	2.40 - -	2.40 - -
Total (a+b+c)	5420440	2.40	2.40
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	3981051 - -	1.76 - -	1.76 - -
Total (a+b+c)	3981051	1.76	1.76

After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	9401491	4.16	4.16
Total (a+b+c)	9401491	4.16	4.16
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Various dates between 02.01.2012 – 24.01.2012 #		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.226,22,16,680 (226221668 Equity Shares of Rs.10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.226,22,16,680 (226221668 Equity Shares of Rs.10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.226,22,16,680 (226221668 Equity Shares of Rs.10/- each)		

* Note : The Acquirer Shriram Capital Limited holds 50.17% state in the Promoter Company Shriram Holdings (Madras) Private Limited, which holds 41.27% in the target Company Shriram Transport Finance Company Limited

Shares have been acquired on various dates from 2.1.2012 to 24.1.2012. Upon the acquisition made on 24.1.2012, the change in the aggregating shareholding is over 2% (as compared to last reported disclosure). Consequent to the change,this disclosure is being made.

For SHRIRAM CAPITAL LIMITED

S MURALI
Sr Vice President and Company Secretary

Place: Chennai
Date: ` 27.1.2012