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: **Disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations**

In terms of Regulation 13 (4A) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, any person who is a promoter or part of promoter group of a listed Company, has to disclose change in shareholding if such change exceeds Rs.5 lakh in value or 25,000 shares or 1% of total shareholding or voting rights, whichever is lower from the last disclosure made under Listing Agreement.

Accordingly, Form D is being filed for change in our shareholding as prescribed under the above mentioned Regulations.

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For SHRIRAM CAPITAL LIMITED,

S Murali
Sr. Vice President and Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[(Regulation 13 (4), 13(4A) and 13 (6)]

Regulation 13(4A) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or

Name PAN No. & Address of Promoter / Person who is part of Promoter Group	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group	Date of Receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition on (market purchase/ public/rights /preferential offer etc.)/ sale	No. & % of shares/ voting rights post-acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Shriram Capital Limited 123, Angappa Naicken Street, Chennai 600001 Ph:24990960 PAN NO. AABCS2726B	8557182 3.78%	24.01.2012	27.01.2012	Open Market	9401491 4.16%	Shriram Insight Share Brokers Ltd INB 010947035	BSE	29,531	16,279,063.77	NIL	NIL
						Shriram Insight Share Brokers Ltd INB 230947033	NSE	814,778	449,130,211.44		

for Shriram Capital Limited

S Murali
Sr Vice President and Company Secretary

To

Shriram Transport Finance Company Limited
Bombay Stock Exchange Ltd
National Stock Exchange of (India) Ltd