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SHRIRAM Capital
INCLUSIVE GROWTH SINCE 1974

Scl//,,/annual disclosure/30(2) cover lt Date: 28.05.2020

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

BSE 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 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We enclose herewith the disclosure of our aggregate shareholding and voting rights as on 31.03.2020 in Shriram Transport Finance Company Limited (STFC).

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we along with PG/PAC holding 6,63,12,251 shares of Shriram Transport Finance Company Limited as on 31st March 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2020

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For SHRIRAM CAPITAL LIMITED,

S Murali
Executive Director
CFO and Company Secretary

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Shriram Transport Finance Company Limited (STFC)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shriram Capital Limited (Please Refer Note for list of Promoter, Promoter Group and PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2020 holding of:			
a) Shares			
Shriram Capital Limited	5,95,04,947	26.23	26.23
Sanlam Life Insurance Limited	67,57,267	2.98	2.98
Shriram Financial Ventures (Chennai) Pvt Ltd	50,037	0.02	0.02
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the			
Total	**6,63,12,251**	**29.23**	**29.23**

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Note:

Promoter:

Shriram Capital Limited

Promoter Group (PG):

1. Shriram Ownership Trust 2. Shriram Financial Ventures (Chennai) Pvt Limited 3 Shriram Life Insurance Company Limited 4. Shriram General Insurance Company Limited 5. Shriram Credit Company Limited 6. Shriram Asset Management Company Limited. 7. Shriram Overseas Investments Private Limited 8. Bharat Investments Pte. Limited, Singapore 9. Shriram City Union Finance Limited 10. Shriram Fortune Solutions Limited 11. Shriram Wealth Advisors Limited 12. Shriram Insight Share Brokers Limited 13. Shriram Financial Products Solutions (Chennai) Private Limited 14. Shriram Housing Finance Limited 15. Insight Commodities and Futures Private Limited 16. Shrilekha Business Consultancy Private Limited 17. Shriram Seva Sankalp Foundation 18. SGI Philippines General Insurance Co Inc. 19. Shriram Value Services Limited 20. Novac Technology Solutions Private Limited 21. Novac Digital Services Pvt Ltd 22. Snottor Technology Services Private Limited*

PAC:

1. Sanlam Emerging Markets (Mauritius) Limited 2.Shriram Mutual Fund (SMF) 3. Mr S Krishnamurthy (Trustee of SMF) 4. Mr V N Shivashankar (Trustee of SMF) 5. Dr. Qudsia Gandhi (Trustee of SMF) 6 Mr. Mani Sridhar (Trustee of SMF) 7. Sanlam Life Insurance Limited

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A. Except Shriram Capital Limited, Shriram Financial Ventures (Chennai) Pvt Ltd and Sanlam Life Insurance Limited none of the entities mentioned above holds shares in STFC (TC).

B. All the entities mentioned in the above said note are PG and PACs for not less than three years except the entities at Sr. No.19, 20, 21 & 22 of Promoter Group.

*incorporated on 7.11.2019 (subsidiary of SCL)

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Part – B

Name of the Target Company: Shriram Transport Finance Company Limited (STFC)

SL NO	Name(s) of the person and Persons Acting in Concert (PAC with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the Person and PACs
1	Shriram Capital Limited	**Promoter**	[redacted]
2	Shriram Ownership Trust	Promoter Group	
3	Shriram Financial Ventures (Chennai) Pvt Limited	Promoter Group	
4	Shriram Life Insurance Company Limited	Promoter Group	
5	Shriram General Insurance Company Limited	Promoter Group	
6	Shriram Credit Company Limited	Promoter Group	
7	Shriram Asset Management Company Limited.	Promoter Group	
8	Shriram Overseas Investments Private Limited	Promoter Group	
9	Bharat Investments Pte. Limited, Singapore	Promoter Group	
10	Shriram City Union Finance Limited	Promoter Group	
11	Shriram Fortune Solutions Limited	Promoter Group	
12	Shriram Wealth Advisors Limited	Promoter Group	
13	Shriram Insight Share Brokers Limited	Promoter Group	
14	Shriram Financial Products Solutions (Chennai) Private Limited	Promoter Group	
15	Shriram Housing Finance Limited	Promoter Group	
16	Insight Commodities and Futures Private Limited	Promoter Group	
17	Shrilekha Business Consultancy Private Limited	Promoter Group	
18	Shriram Seva Sankalp Foundation	Promoter Group	
19	SGI Philippines General Insurance Co Inc	Promoter Group	
20	Shriram Value Services Limited	Promoter Group	
21	Novac Technology Solutions Private Limited	Promoter Group	
22	Novac Digital Services Pvt Ltd (formerly Techfactory Services Pvt Ltd)	Promoter Group	
23	Snottor Technology Services Private Limited	Promoter Group	
24	Sanlam Emerging Markets (Mauritius) Limited	PAC	
25	Shriram Mutual Fund (SMF)	PAC	
26	Mr. S Krishnamurthy (Trustee of SMF)	PAC	
27	Mr. V N Shivashankar (Trustee of SMF)	PAC	
28	Dr. Qudsia Gandhi (Trustee of SMF)	PAC	
29	Mr. Mani Sridhar (Trustee of SMF)	PAC	
30	Sanlam Life Insurance Limited	PAC	

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For SHRIRAM CAPITAL LIMITED

S MURALI

Executive Director

CFO & Company Secretary

Place: Chennai
Date: 28.05.2020