Ref: SEC/FILING/BSENSE/19-20/68A/B Date: July 01, 2020

To,

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

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

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No.2501,
25th Floor, A-Wing, Mafatlal Mill Compound,
N M Joshi Marg, Lowe Parel (E),
Mumbai – 400 013.

National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that :-

i) The securities comprised in the certificate(s) have been listed on the Stock Exchanges.

ii) Our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (R & T Agent) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. In this regard the confirmation letter dated July 01, 2020, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated July 01, 2020, received from our R & T Agent, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for **Shriram Transport Finance Company Limited**
VIVEK MADHUKAR ACHWAL
Digitally signed by: VIVEK MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR ACHWAL C = IN O = Personal
Date: 2020.07.01 21:29:09 + 05'30'
Vivek Achwal
Company Secretary

Encl: a/a

C C : Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers, No. 1 Ramakrishna Street,
North Usman Road, T Nagar, Chennai - 600 017

Integrated
Corporate Solutions Simplified

July 1, 2020

Shriram Transport Finance Company Limited
"Wockhardt Towers", 3rd floor, West wing
C-2, G – Block, Bandra Kurla Complex
Bandra East
Mumbai 400 051

Kind Attn.: Mr. Vivek M Achwal, Company Secretary / Ms. Shaila

Dear Sir/Madam

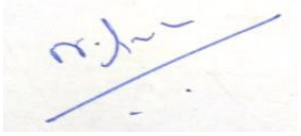
SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP) :

- confirmed the dematerialisation and confirmed to the respective Depository that the securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- after due verification, immediately mutilated and cancelled the certificate(s) of security.
- substituted in our records the name of the respective Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**





Anusha N
Asst. General Manager

Shriram Transport Finance Company Limited - Details of share certificates dematerialised from 16/06/2020 to 30/06/2020

ISIN	Folio	Name of Shareholder	Cert. No.	Dist. No. (From)	Dist. No. (To)	Shares	Dematerialised on
INE721A01013	63067	REZWANA SATTAR	328884	14259297	14259346	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	328885	14259347	14259396	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	406548	20068264	20068313	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	406549	20068314	20068363	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	406550	20068364	20068413	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	406551	20068414	20068463	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	508852	29137004	29137053	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	508853	29137054	29137103	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	508854	29137104	29137153	50	18/06/2020
INE721A01013	63067	REZWANA SATTAR	508855	29137154	29137203	50	18/06/2020
INE721A01013	79435	SRINIVASAN T	598048	69475099	69475548	450	18/06/2020