Ref: SEC/FILING/BSENSE/20-21/68A/B Date: August 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, Lower 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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 August 01, 2020, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated August 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 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

August 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

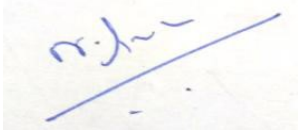
SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 16/07/2020 to 31/07/2020							
ISIN	**Folio**	**Name of Shareholder**	**Cert. No.**	**Dist. No. (From)**	**Dist. No. (To)**	**Shares**	**Dematerialised on**
INE721A01013	11116	BALBIR KAUR	75666	3230676	3230725	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	124270	5377086	5377135	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	243360	10570129	10570178	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	243361	10570179	10570228	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	243362	10570229	10570248	20	17/07/2020
INE721A01013	11116	BALBIR KAUR	243363	10570249	10570253	5	17/07/2020
INE721A01013	11116	BALBIR KAUR	243364	10570254	10570255	2	17/07/2020
INE721A01013	11116	BALBIR KAUR	243365	10570256	10570256	1	17/07/2020
INE721A01013	11116	BALBIR KAUR	304559	13141388	13141437	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	360118	17832446	17832495	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	360119	17832496	17832545	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	462422	26901186	26901235	50	17/07/2020
INE721A01013	11116	BALBIR KAUR	462423	26901236	26901285	50	17/07/2020
INE721A01013	22484	SUDERSHAN LAL MEHTA	57312	2565206	2565255	50	17/07/2020
INE721A01013	22484	SUDERSHAN LAL MEHTA	97312	4290206	4290255	50	17/07/2020
INE721A01013	22484	SUDERSHAN LAL MEHTA	112386	4794126	4794175	50	17/07/2020
INE721A01013	22484	SUDERSHAN LAL MEHTA	230512	9669374	9669423	50	17/07/2020
INE721A01013	22484	SUDERSHAN LAL MEHTA	230513	9669424	9669473	50	17/07/2020
INE721A01013	22484	SUDERSHAN LAL MEHTA	230514	9669474	9669523	50	17/07/2020
INE721A01013	52754	RASHMI MEHTA	78759	3383691	3383740	50	24/07/2020
INE721A01013	52754	RASHMI MEHTA	96035	4226356	4226405	50	24/07/2020
INE721A01013	77989	RASHMI MEHTA	606812	68861770	68862019	250	24/07/2020