



SEC/FILING/BSE-NSE/22-23/68A-B

November 2, 2022

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

Dear Sirs,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis for the half-year ended September 30, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

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RARAO UPPU BALASUNDARARAO UPPU
Date: 2022.11.02 14:18:38
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COMPANY SECRETARY

Enc.a/a

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: 14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Related Parties as on 30th September 2022

Relationship	Name of the party
I Promoter	: Shriram Capital Limited
II Promoter group	: Shriram Financial Ventures (Chennai) Private Limited Shriram Value Services Limited Novac Technology Solutions (P) Limited Shriram Fortune Solutions Limited Shriram General Insurance Company Limited Shriram Insight Share Brokers Limited Shriram Life Insurance Company Limited Shriram Asset Management Company Limited Shriram Financial Products Solutions (Chennai) Private Limited Insight Commodities and Futures Private Limited (Upto 18th May, 2022) Shriram Credit Company Limited Shriram Overseas Investments Private Limited Shriram Wealth Limited Bharath Investments Pte. Ltd., Singapore SGI Philippines General Insurance Co. Inc. Novac Digital Service Private Limited Shriram LI Holdings Private Limited SEA funds Management India Private Limited Way2wealth Insurance Brokers Private Limited Way2wealth Securities Private Limited Way2wealth Brokers Private Limited Way2wealth Commodities Private Limited Shriram GI Holdings Private Limited Shriram Investment Holdings Limited Shriram Seva Sankalp Foundation Shriram Housing Finance Limited Shriram City Union Finance Limited
III Associates	: Shriram Automall India Limited Cartradeexchange Solutions Private Limited Adroit Inspection Service Private Limited Augeo Asset Management Private Limited
IV Key Management Personnel	: Mr. Umesh Revankar, Vice Chairman & Managing Director Mr. S. Lakshminarayanan, Chairman Mr. Y. S. Chakravarti Mr. Parag Sharma Mrs. Kishori Udeshi Mr. S. Sridhar Mr. Pradeep Kumar Panja Mr. D. V. Ravi Mr. Ignatius Michael Viljoen Mr. S.Sunder Mr. P.Sridharan Mr. Sudarshan Holla Mr. Nilesh Odedara Mr. U.Balasundara Rao Mr. Hardeep Singh Tur

- V Relatives of Key Management Personnel (with whom the company has transactions) : Mrs. Suchita U. Revankar (spouse of Vice Chairman & MD)
Mrs. Geeta G. Revankar (mother of Vice Chairman & MD)
Mr. Anil G. Revankar (brother of Vice Chairman & MD)
Mr. Shreyas U. Revankar (son of Vice Chairman & MD)
Mr. Shirish U. Revankar (son of Vice Chairman & MD)
Mr. Jayendra Purshottamdas Udeshi (spouse of Director Mrs. Kishori Udeshi)
Mrs. P Suchitra (sister of Director Mr. Pradeep Kumar Panja)
Mrs. P Surekha (sister of Director Mr. Pradeep Kumar Panja)
Mrs. Rama Sharma (mother of Director Mr. Parag Sharma)
Ms. Atibhi Sharma (daughter of Director Mr. Parag Sharma)
Mr. Amit Sharma (brother of Director Mr. Parag Sharma)
Mrs. Sujatha Sunder (spouse of Joint Managing Director Mr. S Sunder)
Mrs. S. Arulmozhi (spouse of Joint Managing Director Mr. P Sridharan)
- VI Employees' benefit plan : Shriram Transport Finance Co. Ltd. Employees Group Gratuity Assurance Scheme

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Related party transactions	
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