



SEC/FILING/BSE-NSE/2020-21/68A-B

Date: 05/08/2020

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code : SRTRANSFIN

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

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have received the letter from the following shareholder informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate No. etc. A photo copy of the letter alongwith proof of the date of receipt are enclosed herewith.

As per the documents received from shareholder and from our records we notice that shareholders are holding the shares as per the details given below:-

Sl. No	Folio No.	Name of the Shareholders	Cert. Nos.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
1	6928	Sandhya Sundar jointly with Sarada Sundaram	27436	1157515	1157564	50	04/08/2020
			60372	2715206	2715255	50	
			100372	4440206	4440255	50	
			138604	6187066	6187115	50	

Please not that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Thanking you,

Yours faithfully,

for Shriram Transport Finance Company Limited

Compliance Officer

Encl : 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: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai — 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

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

From:

28 July 2020

Sandhya Sundar
C803, Hillcrest, House of Hiranandani,
Akshaya Nagar,
Hulimavu Begur Road,
Bengaluru 560068

To:

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

Sub : Shriram Transport Finance Co Ltd Shares – Deletion of Deceased Second Holder's Name from Share Certificate

Folio No: 6928

Dear Sirs,

With reference to the share certificate stated above, I am the first holder. The second holder, Sarada Sundaram - my mother, is no more and hence please arrange to delete her name from the share certificate and in your records.

Please find attached a copy of my late mother's death certificate for your reference and records.

Further, I hold the certificates in physical form and am unable to locate the original share certificate (I was out of India for a long time, my brother used to manage my affairs and he is also no more). Please can you arrange to complete this process of issuing new share certificates in my name without my production of the ordinal (previous) certificate?

I have already provided, under a separate email, copies of all the required documents as proof / to support my current address, identity, and bank mandate.

Thanking you,

Yours Truly,



Sandhya Sundar



ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ವರದಿ

Serial No./ಕ್ರಮ ಸಂಖ್ಯೆ: 841372

Police Unit: Crime Branch Bengaluru City Police

Lost Report No. 093291/2020

Date: 04/08/2020

1. Complainant Detail/ಪಿರ್ಯಾದುದಾರರು:

a) Name/ಹೆಸರು: Sandhya Sundar

b) Mobile No./ಮೊಬೈಲ್ ನಂ: 9952759451

c) Father/Husband's Name/ತಂದೆ / ಗಂಡನ ಹೆಸರು:
W/o Rajan Sundar

d) Email/ಇಮೇಲ್: sansun78@gmail.com

e) Address/ವಿಳಾಸ: C803, HILLCREST, House of Hiranandani, Akshaya Nagar Hulimavu Begur Road,

2. Incident details/ಘಟನೆಯ ವಿವರಗಳು:

a) Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ/ಸಮಯ :

Date/ದಿನಾಂಕ: 8/4/2020

Time/ಸಮಯ: 2:02:09

b) Date/Time of Loss/ ಕಳೆದುಹೋದ ದಿನಾಂಕ/ಸಮಯ :

In between/From Date/ದಿನಾಂಕದಿಂದ: 06/08/2014

Time/ಸಮಯದಿಂದ: 13:54

To Date/ದಿನಾಂಕದ ವರೆಗೆ: 4/08/2020

Time/ಸಮಯದ ವರೆಗೆ: 13:54

c) Place of Lost/ಕಳೆದುಹೋದ ಸ್ಥಳ: Not Known

3. Lost Article(s)/ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಗಳು:

SNo./ಕ್ರಮ ಸಂಖ್ಯೆ	Article Type/ವಸ್ತು/ದಾಖಲೆಯ ವಿಧ	Description 1/ವಿವರಣೆ 1	Description 2/ವಿವರಣೆ 2	Description 3/ವಿವರಣೆ 3
1.	Others	OTHER DETAILS : Share Certificates of Shriram Transport Finance Company Ltd		

4. Brief facts /ಸಂಕ್ಷಿಪ್ತ ಸಾರಾಂಶ :

Lost Share Certificates of Shriram Transport Finance Company LTD in the name of Sandhya Sundar and Sarada Sundaram; Folio No. 6928



Note/ಸೂಚನೆ:

1. This is a digitally signed report/ ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿರುತ್ತದೆ.

2. For verification please visit Bengaluru City Police Website <http://bcp.gov.in> . ಪರಿಶೀಲನೆಗಾಗಿ ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್ ಅಂತರ್ಜಾಲ ವಿಳಾಸ : <http://bcp.gov.in> ಗೆ ಭೇಟಿ ನೀಡಿ.

Digitally signed by DS OFFICE OF THE COMMISSIONER OF POLICE BENGALURU 01
Date: 2020.08.04 14:02:18
Reason: Lost & Found Application
Location: Bengaluru City Police

Disclaimer/ಹಕ್ಕುತ್ಯಾಗ:

1. This app is for lodging report of articles lost in Bengaluru only.

ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ಬಗ್ಗೆ ವರದಿ ನೀಡಲು ಈ ಅಪ್ಲಿಕೇಷನ್ ಅನ್ನು ಉಪಯೋಗಿಸಬಹುದು .

2. Report lodged under this app is not a subject matter of enquiry or investigation by Bengaluru City Police ./ಈ ಅಪ್ಲಿಕೇಷನ್ ಮುಖಾಂತರ ಸಲ್ಲಿಸುವ ವರದಿಯು ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸರಿಂದ ತನಿಖೆ/ವಿಚಾರಣೆಗೆ ಒಳಪಡುವುದಿಲ್ಲ

3. False report to police is a punishable offence/ಪೊಲೀಸರಿಗೆ ಸುಳ್ಳು ವರದಿ ನೀಡುವುದು ಶಿಕ್ಷಾರ್ಹ ಅಪರಾಧವಾಗಿದೆ.



CORPORATION OF CHENNAI

சென்னை மாநகராட்சி
HEALTH DEPARTMENT

சுகாதாரத் துறை

B. & D No. 24922/79
பி. இ. எண்.

Certificate of Death Issued under Section 12 of the Registration of Births
Issued under Section 17 and Deaths, Act. 1969.

1969-ஆம் ஆண்டு பிறப்பு, இறப்பு சட்டத்தின் 12/17-ஆவது பிரிவின்படி
இறப்பு சான்றிதழ் வழங்கப்படுகிறது.

This is to certify that the following information has been taken from the original record of death which is in the register for Division.../43... of the Corporation of Chennai of the State of Tamil Nadu, S. India.

இதனடியிற்கண்ட தகவல்கள் தமிழக அரசு சென்னை மாநகராட்சி.....
வட்ட இறப்பு மூல பதிவேட்டிலிருந்து எடுக்கப்பட்டது என்று உறுதி
அளிக்கப்படுகிறது.

1. Name பெயர் Mrs. SARADASUNDARAM.
2. Sex இனம் Female.
3. Date of death இறந்த தேதி 18.3.99
4. Place of death இறந்த இடம் 11. Kennedy First St. Mylapore, Chennai 4.
5. Registration No. பதிவு எண் 68
6. Date of Registration பதிவான தேதி 22.3.99
7. Name of Father/Mother/Husband தகப்பனார்/தாயார்/கணவர் பெயர் Late Sri. S. SUNDARAM.
8. Nationality தேசிய இனம் Indian.
9. Permanent Address நிலையான முகவரி 66-C, M.I.G. flat R.K. Sharmugam Salai K.K. Nagar, Chennai-78.

Signature of the Issuing Authority
Health Officer
Corporation of Chennai

வழங்கும் அதிகாரியின் கையெழுத்து 23/4/99
சுகாதார அதிகாரி

சென்னை மாநகராட்சி

BIRTH AND DEATH REGISTRAR
ZONE X
CORPORATION OF CHENNAI

Date 28/4/99 Seal
செதி (முத்திரை)

Note: In case of death, no disclosure shall be made of particulars regarding the cause of death as entered in the register.

குறிப்பு:—இறந்த காரணத்தைப்பற்றி குறிப்பேட்டில் பதிவான எந்தவிதமான குறிப்பும் குறிக்கப்படமாட்டாது.

True Copy
Asstt. Audit Officer
Govt. of India, IA & AD
Resident Audit Office, Bhilai

For
Gomathi Gowdhar

S. Sankhya

Attested.

Dnyandev

From: Anusha N <anusha@integratedindia.in>
Sent: Wednesday, 5 August, 2020 07:39 PM
To: Dnyandev; vinay.ps95@stfc.co.in
Cc: shaila@stfc.in; vivekmadhukar.a@stfc.in
Subject: Intimation to Stock Exchanges as per Clause 39(3) of LODR-Folio.No. 6928
Attachments: 6928stkExcSTFC05082020.doc; Sandhy-reqlter.pdf; Sarada Death Cert.pdf; Sandhya Share Cert Lost Report.pdf

Dear Sir / Madam,

Sub : Intimation to Stock Exchanges as per Clause 39 (3) of LODR-Folio. No. 6928

Please find attached the scanned Copy of letter and police complaint received from the shareholder regarding loss of share certificate and the format of communication to be filed with Stock Exchanges as per Clause 39(3) of LODR. Kindly arrange to intimate the Stock Exchanges and provide us the soft copy of the letter for our records

Share holder signature matched with our records.

Copy of police complaint received on 04/08/2020

Regards.....

Uma maheswari M
Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers"
No. 1 Ramakrishna Street,
North Usman Road
T Nagar, Chennai - 600 017
Phone: 044-28140801 to 28140803
Fax : 044-28142479
Email: anusha@integratedindia.in