

SEC/FILING/NSE/15-16/68B

June 18, 2015

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department,

Exchange Plaza, Plot no. C/1, G - Block,

Bandra Kurla (E) Complex,

Bandra (E) Mumbai -400051

Dear Sirs,

Sub: Appointment of Mr.D.V.Ravi as Additional Director

This is to inform you that the Board of Directors of the Company in today's meeting appointed Mr.D.V.Ravi as Additional Director pursuant to the Article 21 of Articles of Association of the Company and Section 161 of Companies Act, 2013 in the category of Non-Executive Non-Independent Director with effect from June 18, 2015.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



Vivek Achwal

Company Secretary

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla 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.