**SEC/FILING/BSE-NSE/22-23/68A-B** **June 08, 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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, read with Schedule III thereto, this is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference, meeting was scheduled to be held on Wednesday, June 08 2022, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q4 FY 2022 investor update/ investor presentation and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Type of meeting |
|---|---|---|---|
| 08/06/2022 | JP Morgan Asset Management | - | One on one video conference |

This information is also being hosted on the website of the Company.

Thanking you,
Yours faithfully,
*For* **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

**VIVEK ACHWAL**
**COMPANY SECRETARY**