SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/2022-23/68A-B

Date: 08/08/2022

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 - 40001
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.

In pursuance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform that today Company has issued duplicate share certificates (Letter of Confirmation), in lieu of original share certificates reported as lost/misplaced by the shareholders as per the following details:-

| Sr No. | Folio Nos. | Name of the Shareholders | Distinctive Nos. (Both inclusive) | | New Share Certificate Nos. | Original Share Certificate Nos. | No. of Shares held |
|---|---|---|---|---|---|---|---|
| | | | From | To | | | |
| 1 | 28177 | Sameer Sandhir | 2384111 | 2384160 | 598840 | 53559 | 50 |
| 2 | 49552 | Tulash Singh | 14660827 | 14661026 | 598841- 598844 | 336924 - 336927 | 200 |
| | | | 20871324 | 20871723 | 598845 - 598852 | 422619 – 422626 | 400 |
| | | | 29940064 | 29940463 | 598853 - 598860 | 524923 - 524930 | 400 |
| | | | | | | Total :- | 1000 ===== |

Kindly acknowledge receipt in respect of the above case to all the members of the exchange.

Thanking you,
Yours faithfully,
for Shriram Transport Finance Company Limited

Compliance Officer