SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/21-22/68A/B March 9, 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.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in continuation of our letter dated March 08, 2022, the change in Capital structure of the Company consequent to cancellation of 6,141 equity shares of face value of Rs.10/- each not taken or agreed to be taken by any person from the Issued Share Capital of the Company is as follows:-

Particulars	Pre Share Capital prior to March 6, 2022		Post Share Capital as on March 6, 2022	
	Number of Shares	Amount (Rs.in lakhs)	Number of Shares	Amount (Rs.in lakhs)
Authorised Capital				
Equity Shares of Rs.10/- each	647,000,000	6,470,000,000	647,000,000	6,470,000,000
Preference Shares of Rs.100/- each	950,000,000	9,500,000,000	950,000,000	9,500,000,000
Total	1,597,000,000	15,970,000,000	1,597,000,000	15,970,000,000
Issued, Subscribed and Fully Paid up Equity Shares				
Issued # Equity Shares of Rs.10/- each	270,525,854	2,705,258,540	270,519,713	2,705,197,130
Subscribed Equity Shares of Rs.10/- each	270,519,713	2,705,197,130	270,519,713	2,705,197,130
Paid up Share Capital Equity Shares of Rs.10/- each	270,519,713	2,705,197,130	270,519,713	2,705,197,130

Note:
6,141 equity shares of face value of Rs.10/- each were cancelled from Issued Share Capital of the Company pursuant to the resolution passed by the shareholders on March 6, 2022 through Postal Ballot.

Thanking you,

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

VIVEK ACHWAL
COMPANY SECRETARY