Ref: SEC/FILING/BSE/NSE/20-21/68A/B

Date: April 09, 2020

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: Compliance - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

Pursuant to Regulation 57(2) of the SEBI (LODR), we hereby confirm that the Company has submitted/given all the documents and intimations to Debenture Trustees in terms of Trust Deed and SEBI (LODR).

Kindly take the above information on record.

Thanking you.

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK MADHUKAR ACHWAL

Digitally signed by: VIVEK MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR ACHWAL C = IN O = Personal
Date: 2020.04.09 12:52:53 +05'30'

VIVEK ACHWAL
COMPANY SECRETARY