



SEC/FILING/BSE-NSE/2020-21/68A-B

Date: 12/02/2021

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 – 400 001
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.

We have received the letter from the following shareholder informing about loss of physical share certificates of the Company. A photo copy of the documents alongwith proof of the date of receipt is enclosed herewith.

As per the documents received from shareholder and from our records we notice that shareholder is holding the shares as per the details given below:-

Sl. No	Folio No.	Name of the Shareholder	Cert. No.	Distinctive Nos. (Both inclusive)		No. of Shares held	Received on
				From	To		
1	82967	Vibromech Engineers & Services Ltd	611101	71049190	71058189	9000	12-02-2021

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder to the satisfaction of the RTA M/s. Integrated Registry Management Services Private Limited and the Company including completion of procedural requirements in this regard.

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: 2021.02.12 16:38:42 + 05'30'
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Compliance Officer

Encl : A/a

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: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874



VIBROMECH ENGINEERS & SERVICES LTD.

No.6A, 6B & 7A, Sengundram Industrial
Estate, Melrosapuram, Singaperumal Koil,
Kancheepuram Dist.,
Pin : 603. 204.
Tel : + 91 44 47419500
Fax : +91 44 47419542
Sales : marketing@vibromech.com
Other : info@vibromech.com
Web : www.vibromech.com

To
Shriram Transport Finance Company Limited,
C/O Integrated Registry Management Services Private Limited,
Chennai- 600017.

Date: 12/02/2021

Dear Sir / Madam,

Our Company, M/S. Vibromech Engineers & Services Ltd ^{Waa} has issued shares of Shriram Transport Finance Company Limited, vide Folio No. 82967 for 9000 shares vide their letter dated 16.02.2006. Ne

The company has moved out from No 435/436 Mount Road, Nandanam, Chennai- 600035 to their current facility at No.6A,6B,7A, Sengundram Industrial Estate, Melrosapuram, S.P.Koil, Chengalpattu Dist-603204. While moving, to the new premises we had lost share certificate, Kindly issue duplicate share certificate and also Demat the shares.

The require document as given in your email 08/02/2021 are enclosed to the letter.

Documents Enclosed :

1. Request letter duly signed by the authorised signatory of the Corporate shareholder (M/s VIBROMECH ENGINEERS & SERVICES LTD)
2. Certified true copy of Board Resolution of current date authorizing the signatory to sign the documents on behalf of the Company with the authorisation to apply for duplicate share certificate and dematerialisation of shares.
3. Certified true copy of Certificate of Incorporation along with Certified true copy of Memorandum and Articles of Association of the company.
4. Copy of PAN card and Address proof of the Corporate shareholder
5. Copy of PAN Card and DIN details of directors
6. Original FIR / Acknowledge copy of police complaint duly attested by notary public.
7. Latest Annual Report of the Company.

For VIBROMECH ENGINEERS & SERVICES LTD.
R. Ramani
Authorised Signatory



INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD.				
Chennai - 600 017.				
RECEIVED ON				
ORD Post	11 2 FEB 2021			Others
Regd.	Speed	H.D.	Courier	Company



Tamil Nadu Police

COMPLAINT REGISTRATION FORM

Points to Remember

You can use this form to register your complaints.
False complaints are subject to prosecution under IPC.
Fields given in **Red Color** are Mandatory.

District * CHENGALPATTU	
Details of Complainant	
Name	R RAMAMURTHY
Gender	MALE
Date of Birth	25/07/1942
Address	N0 6a,6b, 7a , Sengundram Industrial Estate, Melrosapuram, S.P.Koil, chengalpattu-603204
Mobile No.	9791032848
E-Mail ID	ram@vibromech.com
Details of Complaint	
Subject *	DOCUMENT MISSING (ஆவணம் காணவில்லை)
Date of Occurrence	25/01/2021
Place Of Occurrence	N0 6A,6B, 7A , SENGUNDRAM INDUSTRIAL ESTATE, MELROSAPURAM, S.P.KOIL, CHENGALPATTU-603204
Description	SHARE CERTIFICATE OF SHRIRAM TRANSPORT FINANCE COMPANY FOLIO NO 82967 FOR 9000 SHARES.
Want to attach documents [Max. 500KB (PDF,PNG,JPEG) files allowed] ☐ Yes ☒ No	
Security Code * 62864	
(/ComplaintRegistrationPage?7-1.-userForm-link)	
Register	
Note: 1. This option is for reporting loss of documents for which FIR is needed to get the duplicate like Property documents, etc 2. For reporting loss of documents which do not need FIR like Passport, RC, DL, School/College Certificates & ID cards, please use Lost Document Reporting facility.	



Tamil Nadu Police Department Corner

Officers Portal Login (/Login)
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Important Sites (/Links)
RTI Act (/RtiAct)
Prevention Tips
Publications (/CitizenPublication)



Shriram Transport Finance Company Limited

Registered Office: 123, Angappa Naicken Street, Chennai - 600 001.

Secretarial Office : 'Mookambika Complex', No 4, Lady Desika Road, Mylapore, Chennai 600 004

Phone : +91-44-24990356 Fax : +91-44-24993272

EE43087203 3 IN
ENVL 1203 /STFC-SIL/V4222-82967
VIBROMECH ENGINEERS & SERVICES LTD
436 MOUNT ROAD
NANDANAM

Date: 16-02-2006

CHENNAI-600035

SW
Luis
Tribhuvan
Mishra
Mysore
myl 6/1/2006
ZCS

Dear Shareholder,

ISIN : INE721A01013

Issue of shares to the shareholders of Shriram Investments Limited (SIL) consequent to the Scheme of Amalgamation of SIL with Shriram Transport Finance Company Ltd (STFC)

Pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras, fully paid equity shares of Rs.10/- each in STFC have been allotted to the shareholders of SIL whose names appeared on the Register of Members on the record date i.e. 21st December, 2005 in the ratio of 1 equity share of Rs.10/- each fully paid up in STFC for every 1 (one) equity share of Rs.10/- each fully paid up, held in SIL.

The particulars of shares allotted to shareholders holding shares in physical form are furnished below:

Details of shares held in SIL		Details of equity Shares Allotted in STFC			
Ledger Folio No.	No. of Shares	No. of Shares allotted	Ledger Folio No.	Share Certificate No.	Distinctive Nos.
V4222	9000	9000	82967	611101	71049190-71058187

We enclose the Share Certificate as indicated hereinabove. We draw your attention to para 5 (c) of our circular letter to the shareholders dated 3rd December, 2005 wherein it has been informed to you that since the shares of STFC are admitted for trading compulsorily in demat segment, one share certificate in physical form has been issued for the total entitlement of the shareholder (per folio) in physical form. This would help the shareholders to minimize the expenditure on dematerialisation, in future.

Shareholders may please note that pursuant to Clause 13.3 of the Scheme of Merger, the share certificates issued by SIL stand cancelled / and withdrawn and of no effect and they need not be surrendered for exchange of the new share certificate. The shareholder(s) shall be liable for any claim arising in future for the shares allotted in the Company against SIL shares.

These shares rank pari passu in all respects with the existing equity shares of the Company.

All communications with regard to issue of shares and other related matters may please be addressed to the Registrar and Share Transfer Agent of the Company at the address given below.

Integrated Enterprises (India) Limited

Unit : Shriram Transport Finance Company Limited

Kences Towers, 2nd Floor, No.1, Ramakrishna Street,

North Usman Road, T Nagar, Chennai 600 017

Phone : 044 - 28140802 ; Fax : 044 - 28142479 ; E-mail : sureshbabu@iepinidia.com

Thanking you

For Shriram Transport Finance Company Limited

K Prakash

Company Secretary