SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/22-23/68A-B November 15, 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

Sir/Madam,

Sub.: Intimation under Regulation 30 and 51 or any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Change of name of the Company - Update

As per the Composite Scheme of Amalgamation and Arrangement, the name of the Shriram Transport Finance Company Limited ("**the Company**") will be changed to Shriram Finance Limited. The Company has received the Certified True Copy of order of Hon'ble NCLT, Chennai on November 14,2022 ("**Order**"). As per the said Order, the name change will be subject to the Company filing all necessary forms with Registrar of Companies, Chennai in this regard and the said Order shall be considered as the approval required under the provisions of the Companies Act, 2013.

Pursuant to Regulation 30 and 51 of the SEBI Listing Regulations and further to our intimation, dated November 14, 2022, enclosing Certified True Copy of the Order sanctioning the Scheme. We inform you that Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre (MCA) vide today's letter i.e. November 15, 2022 has intimated their no objection in the availability of the name "SHRIRAM FINANCE LIMITED" in place of the existing name of the Company "Shriram Transport Finance Company Limited" pursuant to paragraph 6.9 of the Scheme regarding change of name of the Company. The Copy of the said letter is attached for your information.

The Company will effect the name change in compliance with the said order by filing necessary forms/applications in this regard. The Company undertakes to keep the Exchanges informed in this regard from to time.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Shriram Transport Finance Company Limited

BALASUNDA RARAO UPPU

Digitally signed by: BALASUNDARARAO UPPU
DN: CN = BALASUNDARARAO UPPU C = IN O = Personal
Date: 2022.11.15 14:03:15 +05'30'

U Balasundararao
Company Secretary
Encl.a/a

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 15-11-2022

To,
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
Sri Towers, Plot No. 14A, South Phase,, Industrial Estate, Guindy,, Chennai, Chennai, Tamil Nadu, India, 600032

Subject: Company's name change- SHRIRAM FINANCE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 14-11-2022 (SRN F43207646).It is informed that there is no objection in the availability of the changed name SHRIRAM FINANCE LIMITED from the existing name SHRIRAM TRANSPORT FINANCE COMPANY LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

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Yours sincerely,
VIJAYA SIMHA REDDY YANNAM

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by VIJAYA SIMHA REDDY YANNAM , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.