

SEC/FILING/BSE-NSE/21-22/68A-B

September 16, 2021

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In continuation of our today's letter i.e. September 16, 2021 regarding disclosure under Regulation 44 of Listing Regulations pertaining to voting results of Remote E-voting and Insta poll during the Extra-Ordinary General Meeting (EGM) held on September 15, 2021 and Scrutinizer's report, we inform you that M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 105146W/ W100621) have been appointed as Joint Statutory Auditors of the Company with effect from conclusion of EGM held on September 15, 2021.

Please find enclosed the disclosure as required under sub-clause (7) of clause A in Part A of Schedule III under Regulation 30(2) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Kindly take the same on record.

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



VIVEK ACHWAL
COMPANY SECRETARY
Encl.a/a

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

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

Information as required under Regulation 30 - sub-clause (7) of Clause A in Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SN.	Requirement	Disclosure
1	Reason for change	<p>Reason for appointment of M/s. Sundaram & Srinivasan, Chartered Accountants and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants as Joint Statutory Auditors:</p> <p>In order to comply with the requirements of the Circular No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021 issued by the Reserve Bank of India on appointment of Statutory Auditors for Banks and NBFCs, the Company has appointed M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 105146W/ W100621) as Joint Statutory Auditors as per the ordinary resolution passed in the EGM held on September 15, 2021.</p>
2	Date of appointment and Term of appointment	<p>Date of appointment : Effective from conclusion of EGM i.e. September 15, 2021</p> <p>Term of appointment : M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) and M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 105146W/ W100621), Joint Statutory Auditors will hold office for three consecutive financial years ending March 31, 2022, March 31, 2023 and March 31, 2024 for the following three terms:</p> <p>First Term: from conclusion of EGM i.e. September 15, 2021 till the conclusion of 43rd Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2022.</p> <p>Second Term: from conclusion of the 43rd Annual General Meeting till the conclusion of 44th Annual General Meeting</p>

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		<p>of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2023.</p> <p>Third Term: from conclusion of 44th Annual General Meeting of the Company till the conclusion of 45th Annual General Meeting of the Company to conduct the audit of accounts of the Company for the financial year ending March 31, 2024.</p>
3	Brief Profile	<p>M/s. Sundaram & Srinivasan</p> <p>M/s. Sundaram & Srinivasan is a Chartered Accountant Firm (Firm Registration No. 004207S) established in 1943 and is one of the largest audit firms in South India having 12 partners and offices in Chennai, Madurai, Mumbai and Bangalore. They have rich and deep experience for over 7 decades in sectors like Manufacturing, NBFC/HFC, Banks, Mutual Funds, Investment Services, Insurance, Healthcare, IT & ITES, Real Estate, Media, Public sector enterprises, Agriculture and charitable trusts rendering services for more than 350 clients. The audit firm has valid peer review certificate.</p> <p>M/s. Khimji Kunverji & Co. LLP</p> <p>Khimji Kunverji and Co LLP is a Chartered Accountant Firm registered with Institute of Chartered Accountants of India with Firm Registration No.105146W/W100621. The firm was established in 1936 and is led by ten partners. The firm provides a range of services which include audit & assurance, taxation, advisory & accounting. The firm has significant experience in providing auditing, taxation & advisory services to banks and other financial services clients. The audit firm has valid peer review certificate.</p>

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