Ref: SEC/FILING/BSENSE/2021-22/68A/B Date: May 18, 2021

To,

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

Central Depository Services (India) Ltd.
Marathon Futurex, Unit No.2501,
25th Floor, A-Wing, Mafatlal Mill Compound,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400 013.

National Securities Depository Limited,
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that :-

i) The securities comprised in the certificates have been listed on the Stock Exchanges.

ii) Our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (R & T Agent) has after due verification, immediately mutilated and cancelled certificates of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. In this regard the confirmation letter dated May 18, 2021, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated May 18, 2021, received from our R & T Agent, which is self-explanatory.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
for **Shriram Transport Finance Company Limited**



Vivek Achwal
Company Secretary

Encl: a/a

C C : Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers, No. 1 Ramakrishna Street,
North Usman Road, T Nagar, Chennai - 600 017.

Integrated
Corporate Solutions Simplified

May 18, 2021

Shriram Transport Finance Company Limited
"Wockhardt Towers", 3rd floor, West wing
C-2, G – Block, Bandra Kurla Complex
Bandra East
Mumbai 400 051

Kind Attn.: Mr. Vivek M Achwal, Company Secretary / Ms. Shaila

Dear Sir/Madam

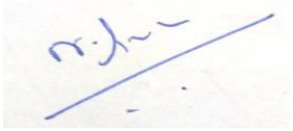
SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP) :

- confirmed the dematerialisation and confirmed to the respective Depository that the securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- after due verification, immediately mutilated and cancelled the certificate(s) of security.
- substituted in our records the name of the respective Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a monthly basis, where the security is listed.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**





Anusha N
Asst. General Manager

Shriram Transport Finance Company Limited - Details of Share Certificates dematerialised from 01/05/2021 to 15/05/2021					
Remarks	**Folio No.**	**Cert. No.**	**Dist. No. (From)**	**Dist. No. (To)**	**No. of Shares**
Demat	23181	135280	6029146	6029195	50
Demat	23445	58275	2613356	2613405	50
Demat	23445	98275	4338356	4338405	50
Demat	23445	140469	6327256	6327305	50
Demat	23445	192877	8207589	8207638	50
Demat	23445	192878	8207639	8207688	50
Demat	23445	192879	8207689	8207738	50
Demat	23445	192880	8207739	8207758	20
Demat	23445	192881	8207759	8207778	20
Demat	23445	192882	8207779	8207780	2
Demat	23936	60871	2739546	2739595	50
Demat	23936	100871	4464546	4464595	50
Demat	23936	135654	6045781	6045830	50
Demat	70059	600043	65459650	65460099	450
Demat	84500	612969	162591338	162591457	120
Demat	85891	614313	162782484	162782543	60
Demat	86193	614600	162817344	162817463	120
Demat	86194	614601	162817464	162817583	120