SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

Ref: SEC/FILING/BSENSE/20-21/68A/B Date: August 18, 2020

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 certificate(s) 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 certificate(s) 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 August 18, 2020, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated August 18, 2020 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 MADHUKAR ACHWAL
Digitally signed by: VIVEK MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR ACHWAL C = IN O = Personal
Date: 2020.08.18 15:52:07 +05'30'

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.

August 18, 2020

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

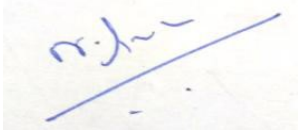
SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 01/08/2020 and 15/08/2020							
ISIN	**Folio**	**Name of Shareholder**	**Cert. No.**	**Dist. No. (From)**	**Dist. No. (To)**	**No. of Shares**	**Dematerialised on**
INE721A01013	64356	SOMASHEKHAR AMARAPPA ANGADI	113970	4873031	4873080	50	01/08/2020
INE721A01013	64356	SOMASHEKHAR AMARAPPA ANGADI	113971	4873081	4873130	50	01/08/2020
INE721A01013	74720	LAKSHMI SUBRAMANI	604059	67351442	67352941	1500	01/08/2020
INE721A01013	84731	MRS LAKSHMI K	613194	162658523	162658582	60	12/08/2020
INE721A01013	85938	Mr. RATHA KRISHNAN C	614360	162791424	162791483	60	12/08/2020