Ref: SEC/FILING/BSENSE/2021-22/68A/B Date: November 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 November 18, 2021, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated November 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

November 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**

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT. LTD. * CHENNAI 600017

Anusha N
Dep. General Manager

Shriram Transport Finance Company Limited - Details of Share Certificates dematerialised from 01/11/2021 to 15/11/2021					
Remarks	**Folio No.**	**Cert. No.**	**Dist. No. (From)**	**Dist. No. (To)**	**No. of Shares**
Demat	1126	38109	1627781	1627830	50
Demat	1126	38110	1627831	1627880	50
Demat	1126	38111	1627881	1627905	25
Demat	1126	78109	3352781	3352830	50
Demat	1126	78110	3352831	3352880	50
Demat	1126	78111	3352881	3352905	25
Demat	1126	137853	6151396	6151445	50
Demat	1126	137854	6151446	6151495	50
Demat	1126	137855	6151496	6151520	25
Demat	5258	49009	2162096	2162145	50
Demat	5258	89009	3887096	3887145	50
Demat	5258	138304	6172936	6172985	50
Demat	5620	7614	344411	344440	30
Demat	5620	15778	643421	643450	30
Demat	5620	138739	6193656	6193705	50
Demat	5620	138740	6193706	6193755	50
Demat	6987	27746	1172357	1172406	50
Demat	6987	27747	1172407	1172456	50
Demat	28627	598337	4015771	4015820	50
Demat	28797	598352	1902621	1902670	50
Demat	36696	208882	8868533	8868582	50
Demat	36696	208883	8868583	8868632	50
Demat	36696	208884	8868633	8868682	50
Demat	36696	208885	8868683	8868732	50
Demat	36696	208886	8868733	8868782	50
Demat	36696	208887	8868783	8868802	20
Demat	47660	330290	14329507	14329556	50
Demat	47660	330291	14329557	14329606	50
Demat	47660	409358	20208684	20208733	50
Demat	47660	409359	20208734	20208783	50
Demat	47660	409360	20208784	20208833	50
Demat	47660	409361	20208834	20208883	50
Demat	47660	511662	29277424	29277473	50
Demat	47660	511663	29277474	29277523	50

Shriram Transport Finance Company Limited - Details of Share Certificates dematerialised from 01/11/2021 to 15/11/2021					
Remarks	**Folio No.**	**Cert. No.**	**Dist. No. (From)**	**Dist. No. (To)**	**No. of Shares**
Demat	47660	511664	29277524	29277573	50
Demat	47660	511665	29277574	29277623	50
Demat	52053	344472	15036269	15036318	50
Demat	52053	344473	15036319	15036368	50
Demat	52053	437667	21622208	21622257	50
Demat	52053	437668	21622258	21622307	50
Demat	52053	437669	21622308	21622357	50
Demat	52053	437670	21622358	21622407	50
Demat	52053	539971	30690948	30690997	50
Demat	52053	539972	30690998	30691047	50
Demat	52053	539973	30691048	30691097	50
Demat	52053	539974	30691098	30691147	50
Demat	63831	221928	9359637	9359686	50
Demat	63831	221929	9359687	9359736	50
Demat	64468	598355	162305706	162306245	540
Demat	64469	598356	162306246	162306785	540
Demat	70042	600033	65450191	65450690	500
Demat	71300	601092	65957040	65958389	1350
Demat	73180	598514	66712354	66713253	900
Demat	76305	598470	68123921	68124595	675
Demat	76386	605447	68153926	68154600	675
Demat	77833	597636	68800024	68800323	300
Demat	78787	607499	69144684	69144783	100
Demat	80663	612078	71517043	71517567	525
Demat	85870	614292	162780804	162780923	120
Demat	85900	614322	162783444	162783563	120