Ref: SEC/FILING/BSENSE/20-21/68A/B Date: January 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 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 January 18, 2021, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated January 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 MADHUKAR ACHWAL
Digitally signed by: VIVEK MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR ACHWAL C = IN O = Personal
Date: 2021.01.19 15:43:13 +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.

January 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 01/01/2021 to 15/01/2021

Remarks	Folio No.	Cert. No.	Dist. No. (From)	Dist. No. (To)	No. of Shares
Demat	34124	598185	10791094	10791143	50
Demat	34124	598186	10791144	10791193	50
Demat	34124	598187	10791194	10791243	50
Demat	34124	598188	10791244	10791293	50
Demat	45710	118176	5079656	5079705	50
Demat	45710	215532	9131435	9131484	50
Demat	45710	215533	9131485	9131534	50
Demat	45710	215709	9138592	9138641	50
Demat	45737	78096	3352131	3352180	50
Demat	45737	78099	3352281	3352330	50
Demat	45737	78100	3352331	3352380	50
Demat	45737	84747	3677616	3677665	50
Demat	45737	85362	3708366	3708415	50
Demat	45737	93734	4117861	4117910	50
Demat	45737	104074	4623521	4623570	50
Demat	45737	125791	5452571	5452620	50
Demat	45737	234782	9852380	9852429	50
Demat	45737	234783	9852430	9852479	50
Demat	63955	47672	2095991	2096040	50
Demat	63955	87672	3820991	3821040	50
Demat	63955	140414	6324706	6324755	50
Demat	63955	192838	8206263	8206312	50
Demat	63955	192839	8206313	8206362	50
Demat	63955	192840	8206363	8206412	50
Demat	63955	192841	8206413	8206432	20
Demat	63955	192842	8206433	8206452	20
Demat	63955	192843	8206453	8206454	2
Demat	63955	322232	13931667	13931716	50
Demat	63955	393343	19413004	19413053	50
Demat	63955	393344	19413054	19413103	50
Demat	63955	495647	28481744	28481793	50

Shriram Transport Finance Company Limited - Details of Share Certificates dematerialised from 01/01/2021 to 15/01/2021

Remarks	Folio No.	Cert. No.	Dist. No. (From)	Dist. No. (To)	No. of Shares
Demat	63955	495648	28481794	28481843	50
Demat	64426	47861	2105441	2105490	50
Demat	64426	87861	3830441	3830490	50
Demat	64426	125112	5418951	5419000	50
Demat	64429	601367	66098096	66098770	675
Demat	71841	601569	66185585	66186084	500
Demat	80879	609288	70296557	70297231	675
Demat	80990	598184	70336653	70336727	75
Demat	81000	598183	70339315	70339389	75
Demat	84486	612955	162580822	162581446	625
Demat	85619	614048	162754944	162755123	180
Demat	85912	614334	162785424	162785603	180