

SEC/FILING/BSE-NSE/20-21/68A-B

March 19, 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.: Intimation of 'Record date' under Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our today's letter we wish to clarify that the intimation of the revised "Record date" of Tuesday, April 6, 2021 given today be also considered as an intimation under Regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of declaration of 2nd Interim dividend, if approved by the Board of Directors, in its meeting held on March 25, 2021.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited