SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/22-23/68A-B November 19, 2022

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 Sir/Madam,

Sub: Intimation under Regulation 30, 51 and any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – with regard to sanction of the Composite Scheme of Arrangement and Amalgamation between Shrilekha Business Consultancy Private Limited (SBCPL) and Shriram Financial Ventures (Chennai) Private Limited (SFVPL) and Shriram Capital Limited (SCL) and Shriram Transport Finance Company Limited (STFC/Company) and Shriram City Union Finance Limited (SCUF) and Shriram LI Holdings Private Limited (SLIH) and Shriram GI Holdings Private Limited (SGIH) and Shriram Investment Holdings Limited (SIHL) and their respective Shareholders ("Scheme") by the Hon'ble National Company Law Tribunal, Special Bench – II, Chennai ('Hon'ble NCLT')

In continuation to our intimations dated November 10, 2022, November 14, 2022 and November 18, 2022 and pursuant to Regulation 30, 51 and any other applicable regulations of the SEBI Listing Regulations, we wish to inform you that the Company has filed with the Registrar of Companies, Ministry of Corporate Affairs, the Common Order dated November 14, 2022 read with Corrigendum to the Common Order dated November 17, 2022 sanctioning the Scheme in the eForm INC – 28 for the Amalgamation of SCUF with the Company.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For Shriram Transport Finance Company Limited

BALASUNDA RARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2022.11.19 20:46:27 +05'30'

U Balasundararao
Company Secretary