Ref: SEC/FILING/BSENSE/2021-22/68A/B Date: April 20, 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 April 19, 2021, given by our R & T Agent to the depositories is enclosed.

The above information furnished based on the report and certificate dated April 19, 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.

April 19, 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

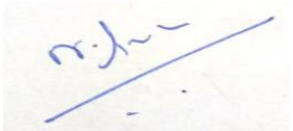
SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 01/04/2021 to 15/04/2021					
Remarks	**Folio No.**	**Cert. No.**	**Dist. No. (From)**	**Dist. No. (To)**	**No. of Shares**
DEMAT	18894	91452	4006671	4006720	50
DEMAT	28796	598312	12716354	12716403	50
DEMAT	28796	598313	12716404	12716453	50
DEMAT	28796	598310	2103691	2103740	50
DEMAT	28796	598311	3828691	3828740	50
DEMAT	33233	23519	972819	972868	50
DEMAT	62229	602595	66632743	66633417	675
DEMAT	63654	594355	23246	23695	450
DEMAT	64280	600782	65832762	65833061	300
DEMAT	64451	598329	70605376	70605600	225
DEMAT	71711	611746	71347401	71347587	187
DEMAT	72356	602045	66282669	66283118	450
DEMAT	76098	605202	68013715	68013864	150
DEMAT	78691	607412	69124973	69125197	225
DEMAT	81628	609921	70567582	70568031	450
DEMAT	82967	598328	71049190	71058189	9000
DEMAT	85759	614184	162770544	162770603	60