Ref: SEC/FILING/BSENSE/20-21/68A/B Date: May 20, 2020

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

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the enclosed certificate received from our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Private Limited (R & T Agent) dated May 20, 2020, confirming that no request for dematerialisation, in respect of equity shares and NCDs (Non-Convertible Debentures), was processed or confirmed to the Depositories from April 01, 2020 to May 15, 2020.

The above information furnished based on the certificate dated May 20, 2020 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: 2020.05.20 13:08:30 +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

Integrated
Corporate Solutions Simplified

May 20, 2020

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

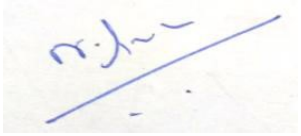
Dear Sir/Madam

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 no request for dematerialisation, in respect of Equity shares and NCDs, was processed or confirmed to the Depositories from 01/04/2020 to 15/05/2020.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**





Anusha N
Asst. General Manager