

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



National Stock Exchange Of India Limited

Date of 19-Mar-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Announcements
Short Description:-	Dividend Updates
Date of Submission:-	19-Mar-2021 10:44:59 AM
NEAPS App. No:-	2021/Mar/3412/3413

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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Listing Department,
Exchange Plaza, 5th Floor,
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Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: ‘Record date’ under Regulation 42(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our letter dated March 18,2021, we are revising the Record date from March 31,2021 to **“Tuesday, April 6,2021”**.Accordingly, the first para of the said letter dated March 18,2021 to be read as follows:-

*“This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 25,2021, to inter-alia, consider the recommendation of 2nd Interim Dividend for Financial year 2020-21.For the purpose of payment of the said interim dividend,if so approved by the Board of Directors, the “Record date” will be **Tuesday, April 6,2021.**”*

This intimation is given in accordance with Regulation 42 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY



National Stock Exchange Of India Limited

Date of 19-Mar-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Announcements
Short Description:-	Dividend Updates
Date of Submission:-	19-Mar-2021 09:46:09 AM
NEAPS App. No:-	2021/Mar/3405/3406

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

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

March 18, 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.: Board Meeting Intimation

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 25, 2021, to inter-alia, consider the recommendation of 2nd Interim Dividend for Financial year 2020-2021. For the purpose of payment of the said interim dividend, if so approved by the Board of Directors, the "Record date" will be Wednesday, March 31, 2021.

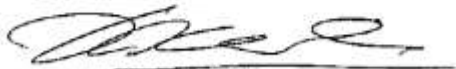
The intimation has been issued pursuant to Regulation 42 and 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window shall remain closed for all Insiders from Friday, March 19, 2021 till 48 (forty-eight) hours from the date of said Board Meeting.

Thanking you.

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Sri Towers, 14A, South Phase, Industrial Estate, Guindy, Chennai — 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.stfc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874



National Stock Exchange Of India Limited

Date of 18-Mar-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meetings
Short Description:-	Dividend
Date of Submission:-	18-Mar-2021 04:11:46 PM
NEAPS App. No:-	2021/Mar/3257/3258

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.