

July 22, 2016

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

Ref.: Regulation 29(1)(b) and 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated July 05, 2016, we inform you that the Board of Directors of the Company will also consider in the said meeting, inter-alia:

- i. Buy-back Redeemable Non-Convertible Debentures up to Rs.500 Crores.
- ii. Issuance of Redeemable Non-Convertible Debentures on private placement basis up to Rs.25,000 Crores.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited