SHRIRAM
Transport Finance Company Limited
A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/21-22/68A-B December 23, 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.: Our proposal for change of name of the Company - Update

In continuation of our letter dated December 13, 2021 in connection with Outcome of Board meeting for approval of the composite scheme of arrangement and amalgamation of companies in Shriram Group, inter alia, also informing you about the proposal for change of name of the Company, we inform you that Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre vide their letter dated 22nd December, 2021 has intimated their no objection in the availability of the changed name "**SHRIRAM FINANCE LIMITED"** from the existing name of the Company "Shriram Transport Finance Company Limited". A Copy of the said letter is attached for your information.

This intimation is given in accordance with Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,
For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY
Encl.a/a

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Central Registration Centre

Indian Institute of Corporate Affairs (IICA), Plot no. 6,7,8, Sector 5, IMT Manesar, Gurgaon, Haryana, India, 122050

Dated: 22-12-2021

To,
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED
Sri Towers, Plot No. 14A, South Phase,, Industrial Estate, Guindy,, Chennai, Chennai, Tamil Nadu, India, 600032

Subject: Company's name change- SHRIRAM FINANCE LIMITED - Availability of name under Section 4(5) of the Companies Act, 2013.

Sir/Madam

1. With reference to your application dated 21-12-2021 (SRN T65683922).It is informed that there is no objection in the availability of the changed name SHRIRAM FINANCE LIMITED from the existing name SHRIRAM TRANSPORT FINANCE COMPANY LIMITED to your company.

2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed.

3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

DS MINISTRY OF CORPORATE AFFAIRS 6

Yours sincerely,
RAVI KUMAR METTA

Registrar of Companies
Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by RAVI KUMAR METTA , null and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.