

SEC/FILING/BSE-NSE/22-23/68A-B

April 28, 2022

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 Sir/Madam,

Sub.: Intimation of Book Closure pursuant to Regulation 42 and other applicable Regulation(s) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our today's letter i.e April 28, 2022 we inform you that, pursuant to Regulation 42 and other applicable regulations of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 17, 2022 to Thursday, June 23, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 43rd Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, June 23, 2022.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
511218	SRTRANSFIN	Equity Shares	Friday, June 17, 2022	Thursday, June 23, 2022	Not Applicable	43 rd AGM

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.sffc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874