SEC/FILING/BSE-NSE/22-23/68A-B November 30, 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 Sirs,

Sub.: Change of name of "Shriram Transport Finance Company Limited" to "Shriram Finance Limited"

Ref.: Intimation under Regulation 30, 51 and any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Composite Scheme of Arrangement and Amalgamation between Shrilekha Business Consultancy Private Limited (SBCPL) and Shriram Financial Ventures (Chennai) Private Limited (SFVPL) and Shriram Capital Limited (SCL) and Shriram Transport Finance Company Limited (STFC) and Shriram City Union Finance Limited (SCUF) and Shriram LI Holdings Private Limited (SLIH) and Shriram GI Holdings Private Limited (SGIH) and Shriram Investment Holdings Limited (SIHL) and their respective Shareholders ("Scheme") sanctioned by the Hon'ble National Company Law Tribunal, Special Bench – II, Chennai vide its order dated November 14, 2022 read with Corrigendum dated November 17, 2022 to the order ("Order")

With reference to the captioned subject, we wish to inform you that pursuant to Clause 6.9 of the Scheme sanctioned vide the Order and consequent upon the receipt of fresh *'Certificate of Incorporation pursuant to change of name'* issued by the Registrar of Companies (RoC-Chennai), the name of the Company has changed from **"Shriram Transport Finance Company Limited"** to **"Shriram Finance Limited"** with effect from November 30, 2022. A copy of the said Certificate is enclosed.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

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

U BALASUNDARARAO
COMPANY SECRETARY
Encl.A/a:

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L65191TN1979PLC007874

I hereby certify that the name of the company has been changed from SHRIRAM TRANSPORT FINANCE COMPANY LIMITED to SHRIRAM FINANCE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Shriram Transport Finance Company Limited.

Given under my hand at Chennai this Thirtieth day of November two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 15

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS 15
DN: c=IN, postalCode=600006, st=TAMIL NADU, o=REGISTRAR OF COMPANIES, ou=MINISTRY OF CORPORATE AFFAIRS, cn=DS MINISTRY OF CORPORATE AFFAIRS 15
Reason: I attest to the accuracy and integrity of this document
Date: 2022.11.30 18:55:39 +05'30'

K G JOSEPH JACKSON

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office**:**

SHRIRAM FINANCE LIMITED

Sri Towers, Plot No. 14A, South Phase,, Industrial Estate, Guindy,, Chennai, Chennai, Tamil Nadu, India, 600032