SHRIRAM
Ownership Trust

31.03.2014

Shriram Transport Finance Company Ltd
Chennai.

BSE Ltd/National Stock Exchange Ltd
Mumbai.

Dear Sir,

Sub: Errata in filing of Disclosures made under Regulations 29(2)) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and filing of revised Form 29(2) – reg.

We had filed a disclosure under the aforesaid regulation on 28.03.2014 for the indirect change of shareholding in Shriram Transport Finance Company Ltd and in this connection we came to know that there was an error in the number of shares furnished in the notes part forming part of the disclosure which has been detailed below:

Date of Acquisition	Date of Disclosure	Disclosure made	Actual Disclosure to be taken on record	Remarks
26.03.2014/ 27.03.2014	28.03.2014	**5,91,02,822**	**5,91,03,162**	SCL actually holds **5,91,03,162** shares instead of 5,91,02,822. Due to typographical error in the Form – D earlier, a **difference / error of 340 number of shares** has crept in.

We deeply regret for the unintentional mistake and inconvenience caused in this regard. Therefore, we request you to accept the revised filings attached herewith.

For Shriram Ownership Trust

D V Ravi
Managing Trustee

Revised disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SHRIRAM TRANSPORT FINANCE COMPANY LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHRIRAM OWNERSHIP TRUST ("SOT")		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD NATIONAL STOCK EXCHANGE OF (INDIA) LTD		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge / lien / non – disposal undertaking / others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	* REFER NOTE BELOW	* REFER NOTE BELOW	* REFER NOTE BELOW
e) Total (a+b+c+d)			
Details of acquisition/sale a) Shares carrying voting rights b) VRacquired / sold otherwise than by shares c) Warrants/convertible securities/ any other instrument that	* REFER NOTE BELOW	* REFER NOTE BELOW	* REFER NOTE BELOW

entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired / sold d) Shares encumbered / invoked / released by the acquirer			
e) Total (a+b+c+d)			
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	* REFER NOTE BELOW	* REFER NOTE BELOW	* REFER NOTE BELOW
e) Total (a+b+c+d)			

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	* REFER NOTE BELOW
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/03/2014 & 27/03/2014
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.2,26,88,27,360 /- (22,68,82,736 Equity Shares of Rs.10/- each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.2,26,88,27,360 /- (22,68,82,736 Equity Shares of Rs.10/- each)
Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.2,26,88,27,360 /- (22,68,82,736 Equity Shares of Rs.10/- each)

* Note :

Shriram Ownership Trust (SOT) was holding 5,00,000 equity shares constituting 66.85% of the Total paid up Capital of Shriram Financial Ventures (Chennai) Pvt Ltd (SFVCPL) and 9,57,47,300 equity shares representing 10.48% in Shriram Capital Limited (SCL). SCL holds # 5,91,03,162 equity shares constituting 26.05% of the total paid up capital of Target Company.

Further, SFVCPL is also holding 71,62,07,367 equity shares constituting 78.42% of the total paid up capital of SCL. Thus, SFVCPL indirectly holds 20.42% effective stake in Shriram Transport Finance Company Limited (Target Company) through SCL. Therefore, SOT's Effective stake holding in the Target Company was 16.39%

SOT has transferred 9,57,47,200 equity shares representing 10.48% of paid up capital of SCL to Shrilekha Financial Services (SFS), a Partnership Firm, on 26th March 2014. SOT also transferred 74,970 shares representing 10.02% of the total paid up capital of SFVCPL to SFS on 27th March 2014. Presently, SOT is having 99.97% of profit sharing in SFS.

Though, SFS has acquired an indirect interest of 4.77% in the Target Company, SOT along with SFS continue to hold an effective stake of 16.39% in the Target Company.

This Disclosure is being made by way of an abundant caution & for information purposes. There is no change in the direct and indirect shareholding of SOT in the Target Company prior to and post the above transfer of SCL shares and SFVCPL shares to SFS.

on the disclosure made on 28/03/2014, No. of shares held by SCL in Shriram Transport Finance Company Limited was erroneously mentioned as 5,91,02,822 instead of 5,91,03,162.

For Shriram Ownership Trust



D.V.Ravi
Managing Trustee

Place: Chennai
Date: 31/03/2014