FIL Asia Services Pty Limited
ABN 35 115 761 067.

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Shriram Transport Finance Co Ltd
Wockhardt Towers, West Wing
G – Block, Bandra – Kurla Complex
Mumbai 400 051
India

Fax: 00 91 22 4095 9597
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26 December 2011

Dear Sir/Madam:

Enclosed please find a copy of regulatory filings for Shriram Transport Finance Co Ltd.

- Regulatory filing required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

If you have any questions, please contact us on email arrsydney@fil.com or via Fax on +61 2 9221 2174.

Yours faithfully

Ryo Sato
Assistant Manager, Regulatory Reporting

FIL Asia Services Pty Limited is the corporate authorised representative (ASIC corporate authorised representative no. 316798) of FIL Investment Management (Australia) Limited (AFS licence no. 237865), a holder of an Australian Financial Services licence. A corporate authorised representative is a company that acts for a licensee in the provision of certain financial services. FIL Asia Services Pty Limited has been authorised to deal, as agent, in foreign exchange related products on behalf of Fidelity group entities and entities managed by Fidelity group entities. FIL Investment Management (Australia) Limited is responsible for the financial services provided by FIL Asia Services Pty Limited.

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Annexure-B

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

1. Name of the Target Company (TC)	Shriram Transport Finance Co Ltd		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL limited an its direct and indirect subsidiaries		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, Madras		
5. Details of the acquisition /disposal/ holding of shares/ votingrights/ holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) 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)	9,343,466	4.13%	N/A
Total (a+b+c)	9,343,466	4.13%	N/A
Details of sale a) Shares carrying voting rights sold b) VRs sold otherwise than by shares c) Warrants/convertible securities/any other instrument	168,711	0.07%	N/A

that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold			
Total (a+b+c)	168,711	0.07%	N/A
After the sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares c) 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.	9,174,755	4.06%	N/A
Total (a+b+c)	9,174,755	4.06%	N/A
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).			Market Sale
7. Date of sale of shares			23-Dec-2011
8. Equity share capital / total voting capital of the TC before the said sale			226,221,668
9. Equity share capital/ total voting capital of the TC after the said sale			226,221,668
10.Total diluted share/voting capital of the TC after the said sale.			N/A

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the seller / Authorised Signatory

Claudia Lin
Regulatory Reporting Manager
Duly authorized under Powers of Attorney dated 30 October 2009 by Scott Goebel by and on behalf of FMR LLC, and their respective direct and indirect subsidiaries.

Duly authorized under Powers of Attorney dated 12 July 2010 by Allan Pelvang by and on behalf of FIL Limited and their respective direct and indirect subsidiaries.

Place: C/O FIL Asia Services Pty Ltd, Level 8, 167 Macquarie Street, Sydney NSW 2000 Australia

Date:26 December 2011

Schedule

Fund	Shares held	% of shares and voting rights held
FIDELITY OVERSEAS FUND -CANADA	3,274	0.00%
FA EQUITY GROWTH FD	296,336	0.13%
FID (MOSF) ASIA PACIFIC EQUITY	108,621	0.05%
FID FD-INST ASIAPAC(XJAP)OP PL	62,625	0.03%
FICL INTL PORT - EMERGING MKT	18,000	0.01%
FID GLOBAL DISC EQUITY (INTL)	18,297	0.01%
FID BLUE CHIP GROWTH FUND	1,042,803	0.46%
FIJ IT ASIAN EQUITY MOTHER FD	40,862	0.02%
PYR SEL EMG MKT EQTY TR T55497	63,642	0.03%
AVAW ASIEN FIDELITY	17,797	0.01%
FA DIVERSIFIED INTERNATIONAL	223,522	0.10%
FID AUS INDIA FUND	92,674	0.04%
AST FI PYR AA EM EQUITY T55561	17,600	0.01%
FID FDS-INST ASIA PAC(EX-JP)PL	6,842	0.00%
FID FDS - (MAURITIUS) LTD	2,184,820	0.97%
FIDELITY ASIAN VALUES PLC	102,093	0.05%
ABN AMRO ASIA PAC EX JAPAN EQ	24,330	0.01%
OREGON INVMT CL SELEMEQ T53093	135,400	0.06%
FID INSTL SOUTH EAST ASIA FUND	218,914	0.10%
PYR SL EMRG MRKT EQ CP T16061	385,924	0.17%
FID INST SELECT EMERG MKT FD	235,084	0.10%
VIP GROWTH	398,001	0.18%
HKMPF-MKT INV ASIA PAC EQ FND	485,942	0.21%
FID AUS ASIA FUND	8,534	0.00%
FID INTL DISCIPLINED EQUITY FD	26,280	0.01%
FID KOREA ASIA EQUITY IT MTHR	144,963	0.06%
FID (BOK) ASIA PACIFIC EQUITY	163,099	0.07%
APN-MF ASIEN FIDELITY	11,864	0.01%
FID ASIA PACIFIC EX-JAP PLT 2	1,099	0.00%
FID GLOBAL SPECIAL SITS FUND	57,414	0.03%
FID KOREA INDIA EQUITY IT MTHR	75,377	0.03%
FID GLOBAL OPPORTNTS INTL SUB	622	0.00%
FID INSTL EMERGING MARKETS FD	33,053	0.01%
FID DIVERSIFIED INTRNTNL SUB A	2,114,309	0.93%
FID FDS - EMERGING MKTS POOL	175,496	0.08%
FIDELITY GROWTH DISCOVERY FUND	104,998	0.05%
FID FDS-EMERGING MKTS 2	73,502	0.03%
FIDELITY ASIA FINANCIALS PILOT	742	0.00%
Total	9,174,755	4.06%