November 16, 2012

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI 400 051

By E-Mail & By Fax

Sub: Compliance of Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (Takeover Regulations).

Symbol: SRTRANSFIN

Dear Sir/Madam,

We bring to your notice that we had filed a disclosure under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 9th November, 2012. In this connection, we have been informed by Shriram Transport Finance Company Ltd ("**Target Company**") that the "Equity share capital/ voting capital of Target Company before the acquisition" is Rs.2263780680 instead of Rs.2262216680.

Accordingly, attached is the disclosure with the amended "Equity share capital/ voting capital of Target Company before the acquisition".

Kindly take the above on record.

Please acknowledge receipt.

Thanking You,

Yours faithfully
For **NEWBRIDGE INDIA INVESTMENTS II LIMITED**

AUTHORISED SIGNATORY

Encl: As above.