SHRIRAM Capital
INCLUSIVE GROWTH SINCE 1974

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Shriram Transport Finance Company Limited (STFC)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	Shriram Capital Limited (Please Refer Note for list of Promoter, Promoter Group and PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2019 holding of: **a) Shares** **Shriram Capital Limited** **Sanlam Life Insurance Limited** **b) Voting Rights (otherwise than by shares)** **c) Warrants,** **d) Convertible Securities** **e) Any other instrument that would entitle the holder to receive shares in the TC.**	 5,91,73,023 67,57,267	 26.08 2.98	 26.08 2.98
Total	**6,59,30,290**	**29.06**	**29.06**

SHRIRAM Capital
INCLUSIVE GROWTH SINCE 1974

Note:

Promoter:

Shriram Capital Limited

Promoter Group (PG):

1. Shriram Ownership Trust 2. Shriram Financial Ventures (Chennai) Pvt Limited 3 Shriram Life Insurance Company Limited 4. Shriram General Insurance Company Limited 5. Shriram Credit Company Limited 6. Shriram Asset Management Company Limited. 7. Shriram Overseas Investments Private Limited 8. Bharat Investments Pte. Limited, Singapore 9. Shriram City Union Finance Limited 10. Shriram Fortune Solutions Limited 11. Shriram Wealth Advisors Limited 12. Shriram Insight Share Brokers Limited 13. Shriram Financial Products Solutions (Chennai) Private Limited 14. Shriram Housing Finance Limited 15. Insight Commodities and Futures Private Limited 16. Shrilekha Business Consultancy Private Limited 17. Shriram Seva Sankalp Foundation 18. SGI Philippines General Insurance Co Inc. 19. Shriram Value Services Limited* 20. Novac Technology Solutions Private Limited** 21. Techfactory Services Private Limited**

PAC:

1. Sanlam Emerging Markets (Mauritius) Limited 2.Shriram Mutual Fund (SMF) 3. Mr S Krishnamurthy (Trustee of SMF) 4. Mr S M Prabhakaran (Trustee of SMF) 5. Mr V N Shivashankar (Trustee of SMF) 6. Dr. Qudsia Gandhi (Trustee of SMF) 7 Mr. Mani Sridhar (Trustee of SMF) 8. Sanlam Life Insurance Limited

A. Except Shriram Capital Limited and Sanlam Life Insurance Limited none of the entities mentioned above holds shares in STFC (TC).

B. All the entities mentioned in the above said note are PG and PACs for not less than three years except the entities at Sr. No.19, 20 & 21 of Promoter Group.

* became subsidiary of Shriram Capital w.e.f 28.2.2019

**Novac Technology Solutions Private Limited and Techfactory Services Private Limited became stepdown subsidiary of Shriram Capital Limited through Shriram Value Services Limited w.e.f 28.2.2019

SHRIRAM Capital

INCLUSIVE GROWTH SINCE 1974

Part – B

Name of the Target Company: Shriram Transport Finance Company Limited (STFC)

SL NO	Name(s) of the person and Persons Acting in Concert (PAC with the person	Whether the person belongs to Promoter / Promoter Group
1	Shriram Capital Limited	**Promoter**
2	Shriram Ownership Trust	Promoter Group
3	Shriram Financial Ventures (Chennai) Pvt Limited	Promoter Group
4	Shriram Life Insurance Company Limited	Promoter Group
5	Shriram General Insurance Company Limited	Promoter Group
6	Shriram Credit Company Limited	Promoter Group
7	Shriram Asset Management Company Limited.	Promoter Group
8	Shriram Overseas Investments Private Limited	Promoter Group
9	Bharat Investments Pte. Limited, Singapore	Promoter Group
10	Shriram City Union Finance Limited	Promoter Group
11	Shriram Fortune Solutions Limited	Promoter Group
12	Shriram Wealth Advisors Limited	Promoter Group
13	Shriram Insight Share Brokers Limited	Promoter Group
14	Shriram Financial Products Solutions (Chennai) Private Limited	Promoter Group
15	Shriram Housing Finance Limited	Promoter Group
16	Insight Commodities and Futures Private Limited	Promoter Group
17	Shrilekha Business Consultancy Private Limited	Promoter Group
18	Shriram Seva Sankalp Foundation	Promoter Group
19	SGI Philippines General Insurance Co Inc	Promoter Group
20	Shriram Value Services Limited	Promoter Group
21	Novac Technology Solutions Private Limited	Promoter Group
22	Techfactory Services Private Limited	Promoter Group
23	Sanlam Emerging Markets (Mauritius) Limited	PAC
24	Shriram Mutual Fund (SMF)	PAC
25	Mr. S Krishnamurthy (Trustee of SMF)	PAC
26	Mr. S M Prabhakaran (Trustee of SMF)	PAC
27	Mr. V N Shivashankar (Trustee of SMF)	PAC
28	Dr. Qudsia Gandhi (Trustee of SMF)	PAC
29	Mr. Mani Sridhar (Trustee of SMF)	PAC
30	Sanlam Life Insurance Limited	PAC

For SHRIRAM CAPITAL LIMITED

S MURALI

Executive Director

CFO & Company Secretary

Place: Chennai
Date: 04.04.2019

SHRIRAM CAPITAL LIMITED

Shriram House, No. 4, Burkit Road, T. Nagar, Chennai - 600 017.
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