SHRIRAM Capital

INCLUSIVE GROWTH SINCE 1974

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Date: 06.04.2017

Shriram Transport Finance Co Ltd
Mookambika Complex,
4, Lady Desika Road
Mylapore
Chennai 600004

BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: **Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We enclose herewith the disclosure of our aggregate shareholding and voting rights as on 31.03.2017 in Shriram Transport Finance Company Limited (STFC).

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For SHRIRAM CAPITAL LIMITED,

S Murali
Executive Director
CFO and Company Secretary

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, 2017 holding of:			
a) Shares			
Shriram Capital Limited	5,91,73,023	26.08	26.08
Sanlam Life Insurance Limited	67,57,267	2.98	2.98
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.			
Total	**6,59,30,290**	**29.06**	**29.06**

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. Bharat Reinsurance Brokers Private Limited 8. Shriram Overseas Investments Private Limited 9. Shriram Investments Holdings Limited 10. Bharat Investments Pte. Limited, Singapore 11.Shriram City Union Finance Limited 12. Shriram Fortune Solutions Limited 13. Shriram Wealth Advisors Limited 14. Shriram Insight Share Brokers Limited 15. Shriram Financial Products Solutions (Chennai) Private Limited 16. Shriram Housing Finance Limited 17. Insight Commodities and Futures Private Limited 18. Shrilekha Business Consultancy Private Limited # 19. Shriram Seva Sankalp Foundation 20. SGI Philippines General Insurance Co Inc.

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. Shriram Automall India Limited 9. 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 the entities at Sr. No. 18 & 19 of Promoter Group and Sr. No.7 of PAC.

Shrilekha Financial Services (a firm registered under the Partnership Act 1932) has been converted into a Private Limited Company (as "Shrilekha Business Consultancy Private Limited ") under Part 1 of Chapter XXI of the Companies Act, 2013 with effect from 9th January 2017.