November 9, 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 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 (Takeover Regulations).

Symbol: SRTRANSFIN

Dear Sir/Madam,

Pursuant to the exemption under Regulation 10(1)(d)(ii) of the Takeover Regulations and as required under Regulation 10(6) of the Takeover Regulations, we, Newbridge India Investments II Limited, the undersigned, hereby intimate you that we have acquired equity shares of Shriram Transport Finance Company Limited pursuant to the amalgamation of Shriram Holdings (Madras) Private Limited into Shriram Transport Finance Company Limited under a scheme of amalgamation under Sections 391 to 394 of the Companies Act, 1956 sanctioned by the Madras High Court.

Please find attached as **Annexure**, disclosure relating to the aforesaid acquisition of shares in the format as prescribed under the Takeover Regulations.

Kindly take the above on record.

Please acknowledge receipt.

Thanking You,

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

AUTHORISED SIGNATORY

Encl: As above.