



SHRIRAM

Commercial Vehicle Finance

GETS YOU GOING

Shriram Transport Finance Company Limited

Corporate Identification No. (CIN) L65191TN1979PLC007874

Regd. Office: Mookambika Complex, 3rd Floor, No.4,

Lady Desika Road, Mylapore, Chennai - 600 004

Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272.

Website: www.stfc.in Email id: secretarial@stfc.in

NOTICE

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we are furnishing the following details:

- a) The business to be transacted by voting through Postal Ballot which includes voting by electronic means:- Creation of Security in connection with borrowings under Section 180 (1) (a) of the Companies Act, 2013.
- b) The date of completion of dispatch of Postal Ballot Notice: - June 29, 2015.
- c) The date and time of commencement of voting through electronic means and Postal Ballot – July 01, 2015 (9:00 Hours IST).
- d) The date and time of end of voting through electronics means and Postal Ballot - July 30, 2015 (17:00 Hours IST).
- e) Any Postal Ballot Form received from Member beyond July 30, 2015 (17:00 Hours IST) shall not be allowed and will be strictly treated as if no reply from such Member(s) has been received. The e-voting platform will be disabled at 17:00 Hours IST on July 30, 2015 by National Securities Depository Limited (NSDL).
- f) The Members who have not received the Postal Ballot Forms may apply to the Company/Registrar i.e. Integrated Enterprises (India) Limited and obtain duplicate thereof.
- g) Website address of the Company/Registrar, where Notice of Postal Ballot Notice and Postal Ballot Form are displayed - www.stfc.in/www.integratedindia.in.
- h) Contact details of the person responsible to address the grievances connected with the voting by Postal Ballot including voting by electronic means.: Mr. Vivek Achwal, Company Secretary, Corporate Office-Wockhardt Towers, Level-3, West Wing, C-2, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Telephone Number: +91-022-40959508, Email Id: secretarial@stfc.in.

By the Order of the Board of Directors
SHRIRAM TRANSPORT FINANCE COMPANY LTD

Place : Mumbai
Date : June 29, 2015

Vivek Achwal
Company Secretary

For SHRIRAM TRANSPORT FINANCE CO. LTD.

V. M. Achwal
Company Secretary