

SEC/FILING/BSE-NSE/15-16/68A-B

April 22, 2016

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.:** Outcome of Banking and Finance Committee Meeting on April 22, 2016.

In furtherance to our letter dated April 01, 2016, we write to inform you that the Banking and Finance Committee of the Company in its meeting held today, approved and allotted 260 Secured Redeemable Non-Convertible Debentures(NCDs) of face value of Rs.10,00,000/- (Rs. Ten Lakh only) each, aggregating to Rs. 26 crore on private placement basis.

The details of the said allotment is mentioned in Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

*For* **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



**VIVEK ACHWAL**  
**COMPANY SECRETARY**

**Shriram Transport Finance Company Limited**

**Corporate Office:** Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

**Registered Office:** Mookambika Complex, 3<sup>rd</sup> Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: [www.slfc.in](http://www.slfc.in) | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

### Annexure A

Issuer	Shriram Transport Finance Company Limited
Kinds of securities offered	Secured Redeemable Rated Listed Non-Convertible Debentures (NCDs) on Private placement basis for an issue size of ₹ 26 Crores
Date of Allotment	22-April-2016
Nominal Amount per security (in ₹)	₹ 10,00,000/-
Allotment Size	260 Debentures aggregating to ₹ 26 crores
Tenure	10 years
Interest/Coupon Rate	9.20% p.a.



### Shriram Transport Finance Company Limited

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