

SEC/FILING/BSE-NSE/17-18/68A-B

Date: 26/04/2017

To,

National Stock Exchange of India Limited

Exchange Plaza,5th Floor,

Plot No: C/1,G Block, Bandra- Kurla Complex

Bandra- Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code: SRTRANSFIN

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 511218

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have received the letters from the following shareholders informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate Nos. etc.

From our records we notice that the shareholders are holding the shares as per the details given bellow

SI. No.	Folio Nos.	Name of the Shareholders	Certificate Nos.	Distinctive Nos.		No. of Shares	Received
				From	То	held	on
1	54474	Loke Pandu Ranga Rao Vijayalaxmi	558453 - 558456	15614233	15614432	200	- 25/04/2017
1			564237 - 564244	22778136	22778535	400	
			575501 - 575508	31846876	31847275	400	

The Company is simultaneously informing the formalities of obtaining the duplicate share certificate to the above shareholder.

Thanking you,

Yours faithfully,

for Shriram Transport Finance Company Limited

Compliance Officer