

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

February 04, 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, 5th Floor, Plot no. C/1, G- Block, Bandra-Kurla Complex, Mumbai – 400 051.

NSE Symbol: SRTRANSFIN

Dear Sirs.

Sub.: Intimation of Schedule of Analyst / Institutional Investor Meetings

Pursuant to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing hereunder our schedule of meetings with Analysts / Institutional Investors in the month of February, 2016

*Date(s) of Meeting(s)	Name of Fund / Analysts/ Institutional Investor / Broker / Broker Conference etc.	Place of the Meeting	Type of Meeting
08/02/2016 & 09/02/2016	Motilal Oswal Securities Ltd.	London	One-on-One Meeting / Group
10/02/2016	Credit Suisse Securities India	Mumbai Mumbai	Meetings in Investor
11/02/2016 15/02/2016	Religare Capital Markets Ltd Edelweiss Securities Limited	Mumbai	Conference
16/02/2016 19/02/2016	Bank of America Merrill Lynch India Infoline Ltd	Delhi Mumbai	
22/02/2016	Kotak Securities Limited	Mumbai	

^{*}Note: The dates are subject to change depending upon exigencies of the Fund / Analysts / Institutional Investor / Broker / Company.

Apart from the above meetings, the Company may be required to hold scheduled or unscheduled meeting(s) / participate in phone calls with or without special requests and/or demand from Analysts / Institutional Investors / Brokers etc. on regular basis

Kindly take the above information on record.

This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

VIVEK ACHWAL

COMPANY SECRETARY