

SEC/FILING/BSE-NSE/16-17/68A-B

April 26, 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 Conference Call

This has reference to our notice dt. 19/04/2016 intimating about the date of the Board Meeting of the Company inter-alia to consider and take on record the Audited Annual Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2016.

This is to further inform that the Company will hold Conference Call on Friday 29/04/2016 at 6 p.m. in which the management will comment on the financial results for the quarter ending 31 March, 2016. The transcript of the said call will be hosted on Company's website www.stfc.in.

Please find attached herewith the Conference Call Dial In Information.

Thanking you,

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED



VIVEK ACHWAL

COMPANY SECRETARY

Shriram Transport Finance Company Limited



Invites you to a Conference Call to discuss

Q4 FY'16 Financial Results of

Shriram Transport Finance Company Ltd.

Date:

Friday, April 29, 2016

Time:

1800 hrs (IST)

Participants:

Mr. Umesh Revankar, Managing Director

Dial In Numbers:

+91 22 3960 0612

+91 22 6746 5842

For further information, please contact:

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Mumbai
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**Corporate Office: Wockhardt Towers, Level 3, West Wing, C-2, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051**

**Registered Office : Mookambika Complex, 3rd. Floor, No. 4, Lady Desika Road, Mylapore,
Chennai – 600 004**