

<b>(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN</b>			
Name of the Company : Shriram Transport Finance Co. Ltd.			
Scrip Code: 511218 Name of the Scrip: STFC Class of Security : Equity Shares			
Quarter ended : 31/03/2014			
<b>Partly Paid-up Shares</b>	<b>Number of Partly paid-up Shares</b>	<b>As a % of total Number of partly paid-up Shares</b>	<b>As a % of total Number of Shares of the Company</b>
Held by promoter / promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding Convertible Securities</b>	<b>Number of Outstanding securities</b>	<b>As a % of total Number of Outstanding Convertible Securities</b>	<b>As a % of total Number of Shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>Number of warrants</b>	<b>As a % of total Number of Warrants</b>	<b>As a % of total Number of Shares of the Company, assuming full conversion of Warrants</b>
Held by promoter / promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>226882736</b>		



Name of the Company : Shriram Transport Finance Co. Ltd.

Scrp Code: 511218 Name of the Scrp: STFC Class of Security : Equity Shares

Quarter ended : 31/03/2014

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Category Code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in Dematerialised Form	Total number of shareholding as a percentage of Total Number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV) X 100
<b>A</b>	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP</b>							
(1)	<b>Indian</b>							
a	Individual/Hindu Undivided Family	0	0	0	0	0	0	0
b	Central Government/ State Governments	0	0	0	0	0	0	0
c	Bodies Corporate	1	59103162	59103162	26.05	26.05	0	0
d	Financial Institutions / Banks	0	0	0	0	0	0	0
e	Any other (Specify)	0	0	0	0	0	0	0
	<b>Sub Total A(1)</b>	<b>1</b>	<b>59103162</b>	<b>59103162</b>	<b>26.05</b>	<b>26.05</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
a	Individual (Non resident Individuals / Foreign individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Qualified Foreign Investor	0	0	0	0	0	0	0
e	Any other (Specify)	0	0	0	0	0	0	0
	<b>Sub Total A(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)</b>	<b>1</b>	<b>59103162</b>	<b>59103162</b>	<b>26.05</b>	<b>26.05</b>	<b>0</b>	<b>0</b>
<b>B</b>	<b>Public Shareholding</b>						<b>N.A.</b>	<b>N.A.</b>
(1)	<b>Institutions</b>						<b>N.A.</b>	<b>N.A.</b>
a	Mutual Funds/ UTI	64	2348326	2313756	1.04	1.04	0	0
b	Financial Institutions / Banks	7	13980	13720	0.01	0.01	0	0
c	Central Government/ State Governments	0	0	0	0	0	0	0
d	Venture capital Funds	0	0	0	0	0	0	0
e	Insurance Companies	0	0	0	0	0	0	0
f	Foreign Institutional Investors	403	111044991	111044991	48.94	48.94	0	0
g	Foreign Venture Capital Investors	0	0	0	0	0	0	0
h	Qualified Foreign Investor	2	11273933	11273933	4.97	4.97	0	0
i	Any other	0	0	0	0	0	0	0
	<b>Sub Total B(1)</b>	<b>476</b>	<b>124681230</b>	<b>124646400</b>	<b>54.95</b>	<b>54.95</b>	<b>N.A.</b>	<b>N.A.</b>
B'(2)	<b>Non-Institutions</b>							
a	Bodies Corporate	488	25709413	25667780	11.33	11.33	0	0
b	Individuals							
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh**	38762	12696275	6992056	5.60	5.60	0	0
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh**	83	2889970	2686233	1.27	1.27	0	0
c	Qualified Foreign Investor	0	0	0	0	0	0	0
d	Any other							
	- NRI	503	359573	233598	0.16	0.16	0	0
	- Overseas Corporate Bodies	1	50	0	0.00	0.00	0	0
	- Clearing Members	274	920168	920168	0.41	0.41	0	0
	- Trusts	5	417582	417582	0.18	0.18	0	0
	- Limited Liability partnership	8	105313	105313	0.05	0.05	0	0
	<b>Sub Total B(2)</b>	<b>40124</b>	<b>43098344</b>	<b>37022730</b>	<b>19.00</b>	<b>19.00</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)** (B)(1)+(B)(2)</b>	<b>40600</b>	<b>167779574</b>	<b>161669130</b>	<b>73.95</b>	<b>73.95</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A) + (B)</b>	<b>40601</b>	<b>226882736</b>	<b>220772292</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						<b>N.A.</b>	<b>N.A.</b>
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	<b>Sub Total C</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total (A) + (B) + (C)</b>	<b>40601</b>	<b>226882736</b>	<b>220772292</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



Name of the Company : Shriram Transport Finance Co. Ltd. Scrip Code: 511218 Name of the Scrip: STFC Class of Security : Equity Shares Quarter ended : 31/03/2014												
(I) (b) Statement showing holding of Securities (including shares, warrants, convertible Securities) of persons belonging to the Category "Promoter and Promoter Group"												
Sr.No	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and Convertible securities) as a % of diluted share capital	
		Number of Shares held	As a % of grand Total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of Sub-clause (I) (a)	Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of Convertible securities of the same class		
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v) / (iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Shriram Capital Limited - (Promoter)	59103162	26.05	0	0	0	0	0	0	0	26.05	
Total		59103162	26.05	0	0	0	0	0	0	0	26.05	
The Promoter Group as defined under Regulation 2(1)(f) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulations, 2011, (SAST Regulations 2011): (1) Shriram Ownership Trust, (2) Shriram Financial Ventures (Chennai) Private Limited, (3) Shriram Life Insurance Company Limited, (4) Shriram General Insurance Company Limited, (5) Shriram Credit Company Limited, (6) Shriram Asset Management Company Limited, (7) Bharat Reinsurance Brokers Private Limited, (8) Shriram Overseas Investments Private Limited, (9) Shriram Investments Holdings Limited, (10) Bharat Investments Pte. Limited Singapore, (11) Shriram City Union Finance Ltd, (12) Shriram Fortune Solutions Limited, (13) Shriram Wealth Advisors Limited, (14) Shriram Insight Share Brokers Limited, (15) Shriram Financial Products Solutions (Chennai) Private Limited, (16) Shriram Housing Finance Limited, (17) Insight Commodities and Futures Private Limited and (18) Shriram Financial Services.												
The Persons Acting in Concert (PAC), as defined in the SAST Regulations 2011 for the purpose of Regulation 10 of SAST Regulations, 2011: (i) Sanlam Emerging Markets (Mauritius) Limited, (ii) Shriram Mutual Fund (SMF), (iii) Mr. S Krishnamurthy (Trustee of SMF), (iv) Mr. S M Prabhakaran (Trustee of SMF), (v) Mr. V N Shivashankar (Trustee of SMF), (vi) Dr. Qudisia Gandhi (Trustee of SMF), (vii) Shriram Automall India Limited, (viii) Shriram Equipment Finance Company Limited and (ix) Sanlam Life Insurance Limited.												
All the entities/persons mentioned in Note No. I and Note No. II are PACs for not less than three years except the entities at Sr. No. (2) and (18) in Note No. I and the entities/persons at Sr. No. (i), (iii), (v), (vi) and (ix) in Note No II which are PACs for less than three years.												
None of the above-mentioned entities/persons in Note No. I and II hold any shares in the Company except the entity at Sr. No. (ix) in Note No. II.												
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.												






Name of the Company : Shriram Transport Finance Co. Ltd.											
Scrip Code: 511218 Name of the Scrip: STFC											
Quarter ended : 31/03/2014											
Class of Security : Equity Shares											
(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible Securities) of persons belonging to the Category "Public" and Holding more than 1 % of the total Number of shares											
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and Convertible securities) as a % of diluted share capital			
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of Convertible securities of the same class				
1	PHL Capital Private Limited	22600000	9.96	0	0	0	0	9.96			
2	Genesis Indian Investment company Limited - General sub Fund	13648064	6.02	0	0	0	0	6.02			
3	Ontario Teachers' Pension Plan Board-NIP3	11315872	4.99	0	0	0	0	4.99			
4	Sanlam Life Insurance Limited	11272233	4.97	0	0	0	0	4.97			
5	Centaura Investments (Mauritius) Pte Ltd	7526849	3.32	0	0	0	0	3.32			
6	Stichting Pensioenfonds ABP	3554151	1.57	0	0	0	0	1.57			
7	Smallcap World Fund, INC	2300363	1.01	0	0	0	0	1.01			
	Total	72217532	31.84	0	0	0	0	31.84			
(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible Securities) of persons (together with PAC) belonging to the Category "Public" and Holding more than 5 % of the total Number of shares of the Company.											
Sr. No	Name(s) of the shareholder and the Persons Acting in concert (PAC) with them	Number of shares held	Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]	Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and Convertible securities) as a % of diluted share capital			
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of Convertible securities of the same class				
1	PHL Capital Private Limited	22600000	9.96	0	0	0	0	9.96			
2	Genesis Indian Investment company Limited - General sub Fund	13648064	6.02	0	0	0	0	6.02			
	Total	36248064	15.98	0	0	0	0	15.98			

Name of the Company : Shriram Transport Finance Co. Ltd.  
 Scrip Code: 511218 Name of the Scrip: STFC Class of Security: Equity Shares  
 Quarter ended: 31/03/2014

(I) (d) Statement showing details of Locked - in shares			
Sr.No.	Name of the shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of Total No. of shares [i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above]
	Nil	0	0.00
	Total	0	0.00
(II) (a) Statement showing details of Depository Receipts (DRs)			
Sr.No	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	Number of shares underlying Outstanding DRs
	Nil	0	0
	Total	0	0
(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1 % of the total number of shares			
Sr.No	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying Outstanding DRs
	Nil	0	0
	Total	0	0

of SHRIRAM TRANSPORT FINANCE CO. LTD.  
  
 V. M. Achwal  
 Company Secretary

Name of the Company : Shriram Transport Finance Co. Ltd.		
Scrip Code: 511218	Name of the Scrip: STFC	Class of Security: Equity Shares
Quarter ended : 31/03/2014		

**NOTES TO CLAUSE 35.**

I	<p>The Promoter Group as defined under Regulation 2(1)(t) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers Regulations, 2011, (SAST Regulations 2011): (1)Shriram Ownership Trust, (2) Shriram Financial Ventures (Chennai) Private Limited, (3) Shriram Life Insurance Company Limited, (4)Shriram General Insurance Company Limited, (5)Shriram Credit Company Limited, (6) Shriram Asset Management Company Limited, (7)Bharat Reinsurance Brokers Private Limited, (8)Shriram Overseas Investments Private Limited, (9)Shriram Investments Holdings Limited, (10)Bharat Investments Pte. Limited Singapore, (11) Shriram City Union Finance Ltd, (12) Shriram Fortune Solutions Limited, (13) Shriram Wealth Advisors Limited, (14)Shriram Insight Share Brokers Limited, (15)Shriram Financial Products Solutions (Chennai) Private Limited, (16) Shriram Housing Finance Limited, (17) Insight Commodities and Futures Private Limited and (18) Shriram Financial Services.</p>
II	<p>The Persons Acting in Concert (PAC), as defined in the SAST Regulations 2011 for the purpose of Regulation 10 of SAST Regulations, 2011: (i)Sanlam Emerging Markets (Mauritius) Limited, (ii)Shriram Mutual Fund (SMF), (iii)Mr. S Krishnamurthy (Trustee of SMF), (iv)Mr. S M Prabhakaran (Trustee of SMF), (v)Mr. V N Shivashankar (Trustee of SMF), (vi)Dr. Qudsia Gandhi (Trustee of SMF), (vii)Shriram Automall India Limited, (viii)Shriram Equipment Finance Company Limited and (ix)Sanlam Life Insurance Limited.</p>
III	<p>All the entities/persons mentioned in Note No. I and Note No. II are PACs for not less than three years except the entities at Sr. No. (2) and (18) in Note No. I and the entities/persons at Sr. No. (i),(iii), (v), (vi) and (ix) in Note No II which are PACs for less than three years.</p>
IV	<p>None of the above-mentioned entities/persons in Note No. I and II hold any shares in the Company except the entity at Sr. No. (ix) in Note No. II.</p>

**VIVEK MADHUKAR ACHWAL**  
 Digitally signed by: VIVEK MADHUKAR ACHWAL  
 DN: CN = VIVEK MADHUKAR ACHWAL, C = IN, O = Personal, CID = 2925100  
 Date: 2014.04.11 16:35:15 +06'30'