SEC/FILING/BSENSE/19-20/68A **April 19, 2019**

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 Sir,

Sub: Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019.

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith the certificate from Practicing Company Secretary P Sriram & Associates dated April 19, 2019.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **Shriram Transport Finance Company Limited**

VIVEK MADHUKAR ACHWAL
Digitally signed by: VIVEK MADHUKAR ACHWAL
DN: CN = VIVEK MADHUKAR ACHWAL C = IN O = Personal , CID - 6342588
Date: 2019.04.19 14:19:37 + 06'30'

Vivek Achwal
Company Secretary

Encl : a/a

P Sriram & Associates
Practising Company Secretaries

To,

The Board of Directors
Shriram Transport Finance Company Limited
Mookambika Complex
Mylapore, Chennai – 600 001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBILIGATONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHRIRAM TRANSPORT FINANCE COMPANY LIMITED** bearing **Corporate Identification Number L65191TN1979PLC007874** maintained by **M/s. Integrated Registry Management Services Private Limited,** pertaining to transfer of equity shares of the company for the period from **1st October 2018 to 31st March 2019** for the purpose of issuing a Certificate as per regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2019.**

A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.

B) Share Certificates in respect of requests for Consolidation and Replacement of Share certificate have been issued within one month of lodgment, during the period from **1st October 2018 to 31st March 2019**

C) Based on the records made available, the Company has not received any request for Split of Share Certificates, Renewal, Exchange or Endorsement of Calls / Allotment Monies during the period from **1st October 2018 to 31st March 2019.**

For M/s. P.Sriram& Associates

P. Sriram & Associates PCS Mandaveli, Chennai-28

Date: 19.04.2019
Place: Chennai

P. Sriram
Proprietor

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com