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20 May 2022

Dear Sir/Madam:

Enclosed please find a copy of regulatory filings for **Shriram Transport Finance Company Limited.**

 Regulatory filing required under regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Should you have any questions, please contact us at email apac.regulatory.filings@fil.com or via Fax on +852 2629 9669.

Yours faithfully,

Regulatory Reporting, Asia Pacific

Charles Guns

Encl.

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A: General Details

| 1 | Target Company (TC) | Shriram Trans | port Finance Con | npany Limited | | | | | | |
|----|--|-------------------------------------|--|---------------|--|--|--|--|--|--|
| 2 | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Funds under the direct and indirect | management of FMR LLC and its t subsidiaries and FIL Limited and and indirect subsidiaries | | | | | | | |
| | Stock exchanges where the Target company is | NSE | BSE | MSEI | | | | | | |
| 3 | listed | Yes | Yes | No | | | | | | |
| 4 | Nature of Transaction | | Both | | | | | | | |
| 5 | Mode of Acquisition and/or Disposal | | Open market | | | | | | | |
| 6 | Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. (Please fill NA, if not relevant) | | | | | | | | | |
| | Date of Acquisition/Disposal | Single Date | | | | | | | | |
| 7 | (In case shares or voting rights are bought over | Dt. d | From | To | | | | | | |
| | a period of time, enter "From" and "To" date) | Period | 26-Apr-2022 | 18-May-2022 | | | | | | |
| 8 | Equity share capital / total voting capital of the TC before the said acquisition/disposal | | Rs 270519713 | | | | | | | |
| 9 | Equity share capital/ total voting capital of the TC after the said acquisition/Disposal | | Rs 270519713 | | | | | | | |
| 10 | Total diluted share/voting capital of the TC after the said acquisition/Disposal | | Rs 0 | | | | | | | |

Remarks (Optional)

| | 11 | Additional Information | |
|---|----|----------------------------|--|
| L | | (For Public dissemination) | |

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Details of Acquisition/Disposal

| | Name(s) of entity/person | Entity/Person | | | N -4 6 | Opening | | Acquisiton | | | Disposal | | | Closing | | | |
|--------|--|-------------------|-----|-----|-----------------------|--------------|------------|--------------|--------|------------|--------------|---------|------------|--------------|--------------|------------|--------------|
| Sr.No. | | Promotor Group | PAC | PAN | Nature of Security | | % total | % diluted | Number | % total | % diluted | Number | % total | % diluted | Number | % total | % diluted |
| 1 | Funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries | No | No | | Shares | 1892598 9 | 7.00 | 0.00 | 555858 | 0.21 | 0.00 | 6192993 | 2.29 | | 4 | 4.91 | 0.00 |
| | Total | | | | | 1892598 9 | 7.00 | 0.00 | 555858 | 0.21 | 0.00 | 6192993 | 2.29 | 0.00 | 1328885 4 | 4.91 | 0.00 |

Disclosures under Regulation 29(1)/29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I hereby declare that the disclosure being submitted is true and correct

Name:

Charles Guo
Senior Manager of Regulatory Reporting, Asia Pacific
Duly authorized under Powers of Attorney by and on behalf of FMR LLC & Fil. Limited

Signature : Charles Gue

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 20-May-2022