

SEC/FILING/BSE-NSE/22-23/68A-B

May 18, 2022

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.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, read with Schedule III thereto, this is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference, meeting was scheduled to be held on Wednesday, May 18 2022, which was attended by the senior management/ management personnel of the Company in person.

The discussion was based on Q4 FY 2022 investor update and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc.

Date of the	Name of Fund/ Analysts/ Institutional	Place of	Type of meeting
meeting	Investor/ Broker/Broker Conference etc.	the	
		meeting	
18/05/2022	East Bridge Advisors Private Limited	Mumbai	One on one
			meeting



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