

SEC/FILING/BSE-NSE/18-19/68A-B October 29, 2018

| BSE Limited | National Stock Exchange of India Limited | |
|---------------------|--|--|
| P. J. Towers, | Listing Department | |
| Dalal Street, Fort, | Exchange Plaza, 5th Floor, | |
| Mumbai – 400 001. | Plot no. C/1, G- Block, | |
| Scrip Code: 511218 | Bandra - Kurla Complex, | |
| outp contractions | Mumbai – 400 051. | |
| | NSE Symbol: SRTRANSFIN | |

Dear Sirs,

Sub.: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the "Regulations").

In accordance with the said Regulation(s), please find below the details of scheduled meeting with Analyst / Institutional Investor.

| Date(s) of Meeting(s) | Name of Fund / Analysts/ Institutional Investor / Broker / Broker Conference etc. | Place of the Meeting | Type of Meeting |
|--------------------------|---|-------------------------|--------------------|
| 29-Oct-2018 | LionRock Capital Pte Ltd | | Call |
| 30-Oct-2018 | Wardferry | Mumbai | One on one meeting |
| 30-Oct-2018 | Capital World Investors | Mumbai | One on one meeting |
| 01-Nov-2018 | Marshall Wace | Mumbai | One on one meeting |
| 01-Nov-2018 | Nomura India Capital Day | Mumbai | Conference |
| 02-Nov-2018 | Mirae Asset Global Investments (India) Pvt. Ltd. | Mumbai | One on one meeting |

Kindly take the above information on record.

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

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Biock, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597. Registered Office: Mockambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272. Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.