SEC/FILING/BSE-NSE/19-20/68A-B

Date: 14/02/2020

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code : SRTRANSFIN

Dear Sirs,

Sub: Compliance under Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have received the letters from the following shareholder(s) informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate No. etc. A photo copies of the letters alongwith proof of the date of receipt are enclosed herewith.

As per the documents received from shareholder(s) and from our records we notice that shareholder(s) are holding the shares as per the details given below:-

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Folio Nos.</th>
<th>Name of the Shareholders</th>
<th>Cert. Nos.</th>
<th>Distinctive Nos. (Both inclusive)</th>
<th>No. of Shares held</th>
<th>Received on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>26592</td>
<td>A Sankaran</td>
<td>94578, 94579</td>
<td>4159226, 4159275</td>
<td>50</td>
<td>14/02/2020</td>
</tr>
<tr>
<td>32507</td>
<td>* Rajkumar Ghiya Chanda Ghiya</td>
<td>270874, 270875, 270876, 270877</td>
<td>11690741, 11690791, 11690840, 11690890</td>
<td>50</td>
<td>14/02/2020</td>
<td></td>
</tr>
</tbody>
</table>

* Signature is not matching.

Please not that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Thanking you,
Yours faithfully,

for Shriram Transport Finance Company Limited

VIVEK MADHUKAR
ACHWAL

Compliance Officer
Encl : A/a
Re: Change of address, lost certificates and convert to demat

Dear Sirs,

My Folio / DP Id and Client Id No: 32507

I have moved per details below.

<table>
<thead>
<tr>
<th>Old address</th>
<th>New address</th>
</tr>
</thead>
<tbody>
<tr>
<td>C/604, Samrat, Bldg No 3, Tilak Nagar</td>
<td>Plot 5-1, Bldg 11-C, Flat 16</td>
</tr>
<tr>
<td>Chembur, Mumbai 400 089</td>
<td>Nagari Nivara Parishad, Goregaon-E</td>
</tr>
<tr>
<td></td>
<td>Mumbai 400065</td>
</tr>
</tbody>
</table>

Also, I have misplaced my share certificates and cannot find them, it’s been so many years. Kindly issue me new ones. Also convert my certificates to demat.

Thanking you

Rajkumar Ghiya

Mobile No: 98925 18041

Email: rajghiya@gmail.com

Encl:
- Self attested copy of passport
- Self attested copy of aadhar card
- Copy of your letter dated October 24, 2019
Dear Shareholder,

Ref: Folio / DP Id & Client Id No: 32507

Sub: Shriram Transport Finance Company Limited - Unaudited standalone and consolidated financial results for the second quarter and half year ended 30th September, 2019.

The Board of Directors of the Company at their meeting held on 24th October, 2019 considered and approved the unaudited standalone and consolidated financial results of the Company for the second quarter and half year ended September 30, 2019. The aforesaid financial results are available on the Company’s website www.stfc.in and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

The Board of Directors of the Company have declared an Interim dividend of Rs.5/- per share of Rs.10/- each (i.e. 50%) fully paid up to those members whose names appear in the Register of Members of the Company as on November 08, 2019, being the Record date. The dividend payment will be on or after November 19, 2019.

In case if you hold the shares in electronic form, request to intimate your current email address and bank mandate to your Depository Participant and in case if shares are held in physical form intimate your current email address, duly signed by the first holder as per the specimen signature recorded with Company quoting your full name and folio no. to Integrated Registry Management Services Private Limited being Registrar and Share Transfer Agent of the Company, for serving notices, documents and other communications. Hence, we strongly urge you to opt for electronic mode of communication which will go a long way in supporting "Green Initiative".

We request you to convert the shares held by you in physical form into dematerialised form in order to avail benefits of holding the shares in dematerialised form. Please contact us for any assistance required by you in this regard.

Further for any assistance on share transfers, transmissions, change of address, duplicate/renewal of share certificate(s), unclaimed equity dividend and other matters, please write to Registrar and Share Transfer Agent of the Company.

Thanking you,
From

Sankaran A
103, Sri Bhavanam
First Floor New jail Road
Ponnagaram, Near Madura Coats Bridge
Madurai-625021

To

Shriram Transport finance company limited
Chennai

Sub: Request for duplicate share certificate

Dear Sir/Madam,

I have lost my Original share certificate of Shriram Transport Finance Company Limited unfortunately for that I have submitted the required documents for your verification. Kindly provide me original share certificate as soon as possible.

Folio: 26592

Qty:

Thanks & Regards,

(Sankaran A)
INTERGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
Chennai - 600 017.

RECEIVED ON

14 FEB 2020
KARIMEDU

MADURAI CITY

60/2019

1. Date of Petition Filed: 31-01-2019 12:00

2. Petitioner's Name: SANKARAN [68]
   (S/O) ANNAMALAI CHETTIAR, 103, NEW JAIL ROAD, PONNAGARAM, MADURAI-
   625016

3. Counter-Petitioner Description: DOCUMENT MISSING

4. Address of Counter-Petitioner: WRITTEN

5. Mode of Information: WRITTEN

6. Description: SURESH B-INSPECTOR OF POLICE

Note: Please Visit http://eservices.tnpolice.gov.in to know the latest status of your petition using CSR No. 60/2019
(to be attested by the Bank Manager of the shareholder)

**COMPANY:** Shriram Transport Finance Company Limited

**SPECIMEN SIGNATURE FORM**

**SHAREHOLDER(S) / BOND HOLDER(S) DETAILS**

<table>
<thead>
<tr>
<th>Registered Folio No.</th>
<th>No. of Shares</th>
<th>Certificate Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>26592</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

First / Sole Holder

**Sankaran A**

Specimen Signature(s)

Second Joint Holder

Third Joint Holder

Address of the Holder: 103, Sri bhanam 1st floor, New Jail Road, Brahmgaram, Near Madura Coats bridge, Anandanadi Madurai - 625016

Mobile No. 9443831309, Email ID: Sindhubaiaviviho@gmail.com

**Verification of Signatures (By Bank Only)**

Banker's are requested to ensure that the account is in operation for more than six months.

Account No. 20332731080

- □ Current A/c
- ✔ Savings A/c

A/c opening Date : 

Last Transaction Date :

**Full Name of Branch Manager with identification Number**

**STATE BANK OF INDIA**

**AMMAN SANNATHI BRANCH**

**07, UGAR ANNA NAGAR STREET**

**MADURAI - 625001**

**TO BE SUBMITTED ALONG WITH THIS FORM**

Original unsigned Cancelled Cheque Leaf

A copy of ID Proof with signature (PAN Card / Passport / Driving License) Self attested

1. Merc sending of this form should NOT be construed as our confirmation that the earlier signature(s) recorded with us, if any, will be replaced with the fresh ones being submitted herewith. This will be done only after proper verification and our finding the same to be in order.

2. Signature(s) should be verified only by your Banker's and the verification must be complete in all respects. Forms which are not verified properly as per instructions will be rejected.

**** Shareholders should attach a separate requisition letter for change of address by mentioning the name of the unit and folio number, in case of change of address along with proof of residence.
<table>
<thead>
<tr>
<th>FOLIO NO.</th>
<th>INVESTOR NO.</th>
<th>FOLDER NO.</th>
<th>APPLICATION NO.</th>
<th>REFUND ORDER NO.</th>
<th>AMOUNT PAID OR APPLICATION PAID</th>
<th>AMOUNT ADJUSTED ON ALLOTMENT OR LI</th>
<th>REFUND ORDER PAID</th>
<th>AMOUNT ADJUSTED ON LI</th>
</tr>
</thead>
<tbody>
<tr>
<td>013140</td>
<td>C11/000015</td>
<td>ST026592</td>
<td>90184304</td>
<td>006581/7</td>
<td>2000</td>
<td>013140</td>
<td>1280</td>
<td>720XX</td>
</tr>
</tbody>
</table>

**A SANKARAN**
105 SOUTH AVANI MOOLA STREET
MADURAI
625001

200  128  189824  189824  08092702  08092829

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**Envi: 6553 / STFC-INTDIV19**

**A SANKARAN**
105 SOUTH AVANI MOOLA STREET
MADURAI

PIN: 625001

**Micr No. 625001**

**FOLIO NO. / OP ID & CLIENT NO. 40** | **WARRANT NO.** | **NO. OF SHARES** | **DIVIDEND AMOUNT (IN)***
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>26592</td>
<td>D44004553</td>
<td>100</td>
<td>500.00</td>
</tr>
</tbody>
</table>