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 letter from the following legal heir informing about loss of physical share certificates but without mentioning the details of shares such as Distinctive Nos., certificate No. etc of the Company. A photo copy of the letter alongwith proof of the date of receipt is enclosed herewith.

As per the documents received from legal heir and from our records we notice that shareholders 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>Name of Legal Heirs</th>
<th>Cert. Nos.</th>
<th>Distinctive Nos. From</th>
<th>Distinctive Nos. To</th>
<th>No of Shares held</th>
<th>Received on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>35817</td>
<td>R Sundararajan</td>
<td>Latha S</td>
<td>30801 - 30802</td>
<td>1324401</td>
<td>1324500</td>
<td>100</td>
<td>30/12/2019</td>
</tr>
<tr>
<td>2</td>
<td>37159</td>
<td>R Sundararajan</td>
<td>Latha S</td>
<td>245202 - 245203</td>
<td>10646054</td>
<td>10646153</td>
<td>100</td>
<td>30/12/2019</td>
</tr>
</tbody>
</table>

Please not that duplicate share certificates shall be issued only on receipt of complete documents from the legal heirs to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

Please notify the above to all the members of the exchange and confirm.

Thanking you,
Yours faithfully,
for Shriram Transport Finance Company Limited

VIVEK
MADHUKA
R ACHWAL

Compliance Officer
Enc. : A/a

Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051. Tel: +91 22 4095 9595 Fax: +91 22 4095 9597.

Registered Office: Mookambika 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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874.
From
Latha S.
3, Sri Vidya
Old No9, 211, 18th Street
Nangarathur
Chennai 600 061

To
The Manager
Shriram Transport Finance Co. Ltd
Integrated Registry Management Service P Ltd
II Floor Kanche Towers
1, Ramakrishna Street
USman Road (off North USman Rd.)
Chennai 600 017

7.2.20

Dear Sir / madam,

Sub: Share Transfer & loss of share
Rep: Folio 35817 (100 Shares) contract
     Folio 37159 (100 Shares)
Of R. Sundararajan

My Husband R. Sundararajan has expired on 1.5.18. He has shares held in his name
of Shriram Transport Finance Company Ltd. Kindly advise me how to close the account / transfer of
shares of the two accounts with you. I enclose herewith Legal Heir Certificate & Death Certificate.

I request you to kindly help & advise
My Contact No. 9864387102 (Mr. Pramodh, my son)

Thanking you,

S. Latha

(P.T.P)
P.S.: we are not able to find physical share certificate. Please advise accordingly and kindly send us the duplicate share certificate & nomination of shares.
<table>
<thead>
<tr>
<th>Service Type</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regd. Speed</td>
<td>25 FEB 2020</td>
</tr>
<tr>
<td>H.D. Courier</td>
<td></td>
</tr>
<tr>
<td>Company</td>
<td></td>
</tr>
</tbody>
</table>

RECEIVED ON
Envi: 200363 / STFC-FN, DIV19
R SUNDARARAJAN
NO 9 OLD NO 21
18TH STREET
NANGANALLUR
MADRAS-600061

Micr No. 7924

<table>
<thead>
<tr>
<th>POLICY/UP ID</th>
<th>CLIENT ID</th>
<th>WARRANT NO</th>
<th>NO. OF SHARES</th>
<th>DIVIDEND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>35817</td>
<td>45149157</td>
<td>100</td>
</tr>
</tbody>
</table>

NECS-REJECTION

Envi: 200364 / STFC-FN, DIV19
R SUNDARARAJAN
NO 21 NEW NO 9
18TH STREET
NANGANALLUR
MADRAS-600061

Micr No. 7925

<table>
<thead>
<tr>
<th>POLICY/UP ID</th>
<th>CLIENT ID</th>
<th>WARRANT NO</th>
<th>NO. OF SHARES</th>
<th>DIVIDEND AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>37159</td>
<td>45149158</td>
<td>100</td>
</tr>
</tbody>
</table>

NECS-REJECTION
**DEATH CERTIFICATE**

This is to certify that the following information has been taken from the original record of death of the Greater Chennai Corporation of the State of Tamil Nadu, India.

<table>
<thead>
<tr>
<th>Zone</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>R. SUNDARA RAJAN</td>
</tr>
<tr>
<td>Sex</td>
<td>Male</td>
</tr>
<tr>
<td>Date of Death</td>
<td>11-MAY-2018 AT 07:10 AM</td>
</tr>
<tr>
<td>Age</td>
<td>61 YEARS</td>
</tr>
<tr>
<td>Place of Death</td>
<td>HARIRAN DIABETIC &amp; HEART CARE HOSPITAL 24/26, 20TH STREET, NANGANALLUR CHENNAI 600081</td>
</tr>
<tr>
<td>Name of The Mother</td>
<td>R. SARBATH</td>
</tr>
<tr>
<td>Name of The Father</td>
<td>K. RAMACHANDRAN</td>
</tr>
<tr>
<td>Name of The Husband/Wife</td>
<td>KATHA</td>
</tr>
<tr>
<td>Address of the deceased at the time of death</td>
<td>SRVIDYA 43 18TH STREET NANGANALLUR CHENNAI 600081</td>
</tr>
<tr>
<td>Permanent Address Of The Deceased</td>
<td>SRVIDYA 43 18TH STREET NANGANALLUR CHENNAI 600081</td>
</tr>
</tbody>
</table>

**Registration Number** 2018/12/164/000138/0

**Date of Registration** 14-MAY-2018

**Remarks (If Any)** BROUGHT IN DEAD

**Date of Issue** 25-MAY-2018

Note: This certificate is computer generated and does not require any Seal/Signature in original. The authenticity of this certificate can be verified at [www.chennaicorporation.gov.in](http://www.chennaicorporation.gov.in). The Registration Number is unique to each death.
This is to certify that Sundararajan son of Ramachandran who was residing at Door No. 23/43, 18th Street, Nanganallur Village/Town of ALANDUR Taluk of Kancheepuram, Tamil Nadu State expired on 11-May-2018 leaving behind the following persons as surviving legal heirs:

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Name</th>
<th>Age</th>
<th>Relationship for deceased</th>
<th>Marital Status</th>
<th>Whether alive?</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Latha</td>
<td>51</td>
<td>Wife</td>
<td>Widow</td>
<td>Alive</td>
</tr>
<tr>
<td>2</td>
<td>Pramod</td>
<td>24</td>
<td>Son</td>
<td>Unmarried</td>
<td>Alive</td>
</tr>
<tr>
<td>3</td>
<td>Pranav</td>
<td>17</td>
<td>Son</td>
<td>Unmarried</td>
<td>Alive</td>
</tr>
</tbody>
</table>

1) This certificate is based on the document submitted by the applicant.

2) The Competent Certificate issuing authority is not responsible for any malafide information submitted by applicant.

3) This certificate is issued for the purpose of Patta Transfer, Electricity Connection, House Tax, Telephone Connection, bank account and Compassionate Group Appointment.

Signature valid
Digitally signed by X. BENADINE
Date: 2018.07.21 13:14 IST

Genuineness of the certificate can be verified by:
(a) Keying in the unique certificate number TN-720180619918 in the URL http://tnedistrict.tn.gov.in/eda/VerifyCert.xhtml and verifying the signed document.
(b) Reading the 2D barcode with mobile barcode reader and verify through online.

LATHA S
LAKSHMIPATHY
07/08/1967
Permanent Account Number
CRSPS2125P

In case this card is lost/found, kindly inform/return to:
Income Tax PAN Services Unit, UTI SEC
Plot No. 1A, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

In case of any queries or clarifications, please contact:
Mr. N. R. Vithal

Signature:

S. Latha