

SEC/FILING/NSE/13-14/68B

September 02, 2013

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Listing Department,

Exchange Plaza, Plot no. C/1, G - Block,
Bandra Kurla (E) Complex,
Bandra (E) Mumbai -400051

Dear Sirs,

Sub: Change in Directorship

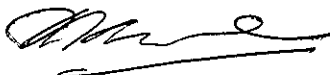
This is to inform you that Mr. Ranvir Dewan, Non-Executive Director has resigned from the Directorship of the Company from today.

Mr. Ranvir Dewan was appointment as Nominee Director representing Newbridge India Investments II Limited (Newbridge) on October 26, 2006. Recently Newbridge had sold its entire shareholding in our Company.

Thanking you,

Yours faithfully,

for **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



Vivek Achwal
Company Secretary