

SEC/FILING/BSE-NSE/15-16/68A-B

January 22, 2016

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.: Intimation of Earnings Conference Call

This has reference to our notice dt. 20/01/2016 intimating about the date of the Board Meeting of the Company inter-alia to consider and take on record the Unaudited Financial Results (Standalone) for the third quarter and nine months ended December 31, 2015.

This is to further inform that the Company will hold Earnings Conference Call on Saturday 30/01/2016 at 4 p.m. in which the management will comment on the financial results for the quarter ending 31 December, 2015. The transcript of the said call will be hosted on Company's website www.stfc.in.

Thanking you,

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED



VIVEK ACHWAL

COMPANY SECRETARY

Shriram Transport Finance Company Limited