

December 13, 2017

SEC/FILING/BSE-NSE/17-18/68A-B

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.: Confirmation Certificate

Ref.: SEBI Circular No. CIR/IMD/DF-1/ 67 /2017 dated June 30, 2017 regarding Specifications related to International Securities Identification Number (ISINs) for debt securities issued under the SEBI (Issue and Listing of Debt Securities) Regulations, 2008.

This is to inform you that the Company has amended its Articles of Association by insertion of Article 32A to carry out consolidation and re-issuance of non-convertible debt securities. This was approved by the shareholders by way of passing Special Resolution through Postal Ballot. The results of which has been declared today and the same have been intimated to the Stock Exchanges.

The above is in compliance with para 3.1.4 and para 2.4 of the SEBI Circular No. CIR/IMD/DF-1/ 67 /2017 dated June 30, 2017.

Kindly take the same on record.

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-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 | Corporate Identity Number (CIN) – L65191TN1979PLC007874.