



February 07, 2018

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.: Disclosure under Regulation 30 – Execution of Share Purchase agreement for purchase of Equity shares of Shriram Automall India Limited by MXC Solutions India Private Limited

In furtherance to our letter dated January 24, 2018 on the captioned subject, we wish to inform you that Shriram Transport Finance Company Limited (STFC) has transferred 16630435 Equity Shares of Shriram Automall India Limited (SAMIL) of face value of Rs.10 each fully paid up to MXC Solutions India Private Limited (MXC) at Rs.94.03 per share aggregating to Rs.15637 Lakhs. As such, MXC has become majority shareholder of SAMIL. As per the Shareholders' Agreement, the Board of Directors of SAMIL in its meeting held today appointed directors nominated by MXC on the Board of Directors of SAMIL which constitutes majority directors of MXC on the Board of Directors of SAMIL. Consequently, SAMIL has ceased to be a subsidiary of STFC from today.

As per the Business Agreement entered into by SAMIL and STFC, STFC will continue business with SAMIL as it has been conducting as of today being the Closing Date.

This disclosure is made in compliance of the regulations 30 and Para A (1) of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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.