

April 11, 2019

The Secretary,
BSE Ltd
P J Towers, Dalal St,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2019 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

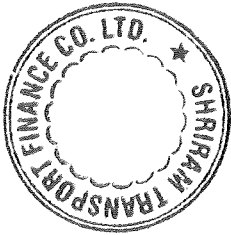
Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by Integrated Registry Management Services Private Limited, Registrar to an Issue and share transfer agent, registered with Securities and Exchange Board of India.

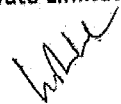
For Shriram Transport Finance Company
Limited



Vivek M Achwal
Company Secretary



for Integrated Registry Management Services
Private Limited



K Balasubramanian
Deputy General Manager

