

SEC/FILING/BSE-NSE/21-22/68A-B

December 13, 2021

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.: Outcome of Board Meeting held on December 13, 2021-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with SEBI Circulars in this regard.

In continuation of our letter dated 13th December, 2021 regarding outcome of today's Board meeting, we inform you that the word 'shares' is inadvertently missed out from Annexure-3 of the said letter. We are rectifying the inadvertent error and re-filing Annexure -3. The same be considered as Annexure -3 of our first letter dated December 13, 2021 filed today with your exchange.

This is for your information and records.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Encl.a/a

Annexure 3

Share Exchange Ratio

SL No	Particulars	Share Exchange Ratio
1	Merger of Shriram Capital Limited with the Company	For every 10,00,00,000 shares of Rs.1 each of Shriram Capital Limited, 97,83,305 shares of Rs.10 each of the Company will be issued
2	Merger of Shriram City Union Finance Limited with the Company	For every 100 shares of Rs.10 each of Shriram City Union Finance Limited, 155 shares of Rs.10 each of the Company will be issued



Shriram Transport Finance Company Limited