



Ref: SEC/FILING/BSENSE/21-22/68A/B

Date: April 29, 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 Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our today's letter under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, June 18, 2021 to Thursday, June 24, 2021(both days inclusive for taking record of the Members of the Company for the purpose of 42nd Annual General Meeting (AGM) and payment of final equity dividend as may be declared at the AGM.

BSE Scrip Code	NSE Scrip Code	Type of Security	Book Closure both days inclusive		Purpose
			From	To	
511218	SRTRANSFIN	Equity	Friday, June 18, 2021	Thursday, June 24, 2021	42 nd AGM and payment of final equity dividend, as may be declared at the AGM to be held on Thursday, June 24, 2021.

The Final Equity Dividend of Rs.6/- per share of Rs.10/-each fully paid-up (i.e. 60%) for the financial year ended March 31, 2021 as recommended by the Board of Directors at its Meeting held on April 29, 2021, and as may be declared at the AGM of the Company to be held on June 24, 2021, will be paid/dispatched on or after July 07, 2021, to those shareholders or their mandates:

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: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 4852 4666 | Fax: +91 44 4852 5666.

Website: www.stfc.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874



- (a) whose names appear as Beneficial Owners as at the end of the business hours on Thursday, June 17, 2021 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- (b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, June 17, 2021 in respect of the shares held in physical form, after giving effect to valid request(s) received for transmission/transposition of shares.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

A handwritten signature in blue ink, appearing to read "Vivek Achwal", is written over a horizontal line.

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.

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National Stock Exchange Of India Limited

Date of

29-Apr-2021

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Corporate Actions
Short Description:-	OT
Date of Submission:-	29-Apr-2021 08:26:59 PM
NEAPS App. No:-	2021/Apr/6348/6354

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 29/04/2021 20:33:42

BSE ACKNOWLEDGEMENT

Acknowledgement Number	2767382
Date and Time of Submission	4/29/2021 8:33:33 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Intimation Of Book Closure Pursuant To Regulation 42 Of The Securities &Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.
Submitted By	Mathew
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.