

SEC/FILING/BSE-NSE/20-21/68A-B

June 15, 2020

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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our letter dated June 12, 2020 and in accordance with the provisions of Regulation 30 of the Listing Regulations, we inform you that the Board of Directors of the Company at their meeting held today i.e. June 15, 2020 have inter-alia approved raising of funds for an amount aggregating up to Rs.4,000 Crores (Rupees Four Thousand Crores Only), subject to receipt of regulatory/statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and the Companies Act, 2013 and rules made thereunder ("Companies Act"), in the following manner:

- (i) Issuance of Equity Shares for an aggregate amount of up to Rs.1,500 Crores by way of a rights issue

The Board has approved, subject to receipt of relevant approvals from regulatory authorities as maybe required, issuance of fully paid up Equity Shares of the Company for up to an aggregate amount not exceeding Rs.1,500 Crores (Rupees One Thousand and Five Hundred Crores Only) by way of a rights issue (the "Rights Issue") to the eligible equity shareholders of the Company, as on Record Date and on such terms to be decided by the Board or a duly constituted Committee of the Board at a later date in accordance with applicable law, including the Companies Act and the rules made thereunder and the SEBI ICDR Regulations under Fast Track Rights Issue. The Board in today's meeting has constituted Securities Issuance Committee to proceed with Rights Issue forthwith. The

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 4096 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.





Securities Issuance committee shall decide the terms and conditions in relation to the Rights Issue, including the Issue price, rights entitlement ratio and Record Date.

(ii) Issuance of Specified Securities for an aggregate amount of up to Rs.2,500 Crores

The Board has approved issuance of equity shares, convertible bonds, warrants, any other equity linked securities and/or combination of securities through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer, subject to receipt of regulatory/statutory approvals, may be required, including approval of the shareholders of the Company in this regard, in accordance with the provisions of the SEBI ICDR Regulations and applicable provisions of the Companies Act.

The Company will seek shareholders' approval for the Issuance of Specified Securities in the ensuing 41st Annual General Meeting of the Company to be conducted on Wednesday, August 19, 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) as per the relaxation given by Ministry of Corporate Affairs vide General Circular No.20/2020 dated May 5, 2020 due to COVID-19 and the importance of Social Distancing.

The Meeting of the Board of Directors commenced at 01.45 p.m. and concluded at 3.15 p.m.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	1785089
Date and Time of Submission	6/15/2020 3:36:09 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting Under Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Submitted By	Mathew
Designation	Designated Officer for Filing

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



National Stock Exchange Of India Limited

Date of

15-Jun-2020

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited
Submission Type:-	Board Meeting
Short Description:-	Outcome of Board Meeting
Date of Submission:-	15-Jun-2020 15:32:17
NEAPS App. No:-	2020/Jun/3334/3335

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.