

SEC/FILING/BSE-NSE/18-19/68A-B

March 29, 2019

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 – 400051
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Directors

The tenure of Mr. S. M. Bafna as an independent director of the Company will expire on March 31, 2019.

Mr. Bafna has been non-executive director of the Company for a period of more than 13 years since September 9, 2005.

Mr. Bafna has expressed his willingness not to seek re-appointment as a Director of the Company.

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



National Stock Exchange Of India Limited

Date of

29-Mar-2019

NSE Acknowledgement

Symbol:-	SRTRANSFIN
Name of the Company: -	Shriram Transport Finance Company Limited,
Submission Type:-	Announcement
Short Description:-	Change in Director(s)
Date of Submission:-	29-Mar-2019 17:22:23
NEAPS App. No:-	2019/Mar/4343/4406

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 : 29/03/2019 17:35:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	543843
Date and Time of Submission	3/29/2019 5:33:30 PM
Scripcode and Company Name	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	Nitin Lokhande
Designation	Designated Officer for Filing

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