SHRIRAM

ihnsport Finance Company limited

A WINNING RELATIONSHIP

SEC/FILING/BSE-NSE/19-20/68A-B

May 13, 2019

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai — 400 001.

Scrip Code: 511218

Dear Sirs,

Sub.: Postal Ballot Notice

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 51hFloor,

Plot no. C/1, G- Block,

Bandra-Kurla Complex,

Mumbai — 400 051.
NSE Symbol: SRTRANSFIN
In furtherance to our letter dated May 08, 2019, please find enclosed Postal Ballot

Notice dated May 08, 2019 along with a Postal Ballot Form contained in the Self-

addressed Business Reply Inland Letter Card (BRILC) seeking approval from the

Members of the Company for the following matters:

Item No. Description of the Special Resolutions

1 Enhancement of limits of borrowing by the Board

2 Enhancement of limits for creation of security by the Board in

connection with borrowing

3 Renewal of limit of issue of Debentures on Private Placement Basis by

the Board

The Postal Ballot Notice and Postal Ballot Form contained in the Self-addressed BRILC

has been sent to the Members whose names appear in the Register of Members/ Record

of Depositories as on the cut-off date being Thursday, May 09, 2019.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 and provisions of the Section 110 of the Companies

Act, 2013 read with the corresponding Rule 20 and Rule 22 of the Companies

(Management and Administration) Rules, 2014, the Company is pleased to offer e-voting

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Shriram Transport Finance Company Limited * L,)

Corporate Office: Wockhardt Towers, Level —3, West Wing, G-2, G-Week, Banta — Kuria Complex, Rendre (East), Mumbai — 400 051. Tel: +91 22 4095 959

Registered Office: Mookambika Complex, 3id Floor, No.4, Lady Desika Road, Mylapore, Chennai — 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 Fax:

Webstle www.stie.in Corporate Identity Number (CIN) — L65191TN1979PLC007874,
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