SHRIRAM

Commercial Vehicle Finance

GETS YOU GOING

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

May 05, 2018

BSE Limited

P. J. Towers,

Dalai Street, Fort,

Mumbai — 400 001.

Scrip Code: 511218

Dear Sirs,

Sub.: Postal Ballot Notice

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5thFloor,

Plot no. C/1, G- Block,

Bandra-Kurla Complex,

Mumbai 400 051.
NSE Symbol: SRTRANSFIN
In furtherance to our letter dated April 27, 2018, please find enclosed Postal Ballot

Notice dated April 27, 2018 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 Issue of Debentures on Private Placement Basis

2 Enhancement of limits of borrowing by the Board

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

connection with borrowing

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 Wednesday, May 02, 2018.

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

facility to all the Members. The Company has engaged the Central Depository Services

(India) Limited for facilitating e-voting in a secure manner.

Shriram Transport Finance Company Limited
Corporate Office: Wockhardt Towers, Level — 3, West Wing, C-2, G-Block, Bandra — Kuria Complex, Bandra (East), Mumbai — 400 051. Tel: +91 22 4095 9595 I Fax: + 91 22 4095 9597.

Registered Office: Mookambika Complex, 3m Floor, No.4, Lady Desika Road, Mylapore, Chennai — 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 I Fax: +9(442499 3272.

Website: www.sttc.inI Corporate Identity Number (CIN) — L65191TN1979PLC007874.