



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

July 12, 2018

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Outcome of Debt Issuance Committee Meeting.

In furtherance to our letter dated June 29, 2018 regarding intimation of Debt Issuance Committee Meeting for raising Funds, we wish to inform you that the Debt Issuance Committee of the Company in its meeting held today i.e. 12th July, 2018 passed the resolution to approve the allotment of 3,64,85,186 secured redeemable non-convertible debentures of face value of Rs. 1,000 each (NCDs) with regard to the Public Issue of NCDs with a Base Issue Size of Rs.1,00,000 lakhs with an option to retain oversubscription upto Rs.4,00,000 lakhs aggregating upto Rs.5,00,000 lakhs (“Shelf Limit”), (“Tranche- I Issue”).

The meeting commenced at 7.45 p.m. and concluded at 8.15 p.m.

The said NCDs shall be listed on the BSE Limited and National Stock Exchange of India Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

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.

Registered Office: Mookambika Complex, 3<sup>rd</sup> 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.

Date & Time of Download : 12/07/2018 20:38:49

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	330891
<b>Date and Time of Submission</b>	12/07/2018 20:33:03
<b>Scripcode and Company Name</b>	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting-Outcome of Committee Meeting
<b>Submitted By</b>	Nitin Lokhande
<b>Designation</b>	Designated Officer for Filing

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



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