
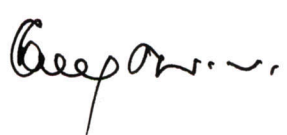
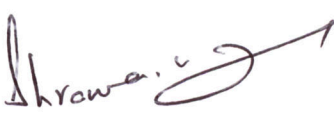



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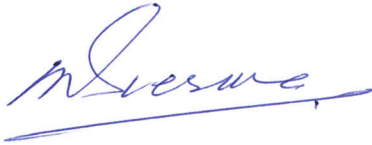
Regd. Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai - 600 004  
Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272. Website: [www.stfc.in](http://www.stfc.in) Email id: secretarial@stfc.in.

**FORM A**

Format of covering letter of the Annual Audit Report to be filed with the Stock Exchanges

1	<b>Name of the Company:</b>	Shriram Transport Finance Company Limited
2	Annual financial statements for the year ended	31st March 2014
3	Type of Audit observation	Un-qualified
4	Frequency of observation	None
5	To be signed by-	
	<ul style="list-style-type: none"> <li><b>Mr. Umesh Revankar</b> CEO/Managing Director</li> </ul>	
	<ul style="list-style-type: none"> <li><b>Mr. Parag Sharma</b> Chief Financial Officer</li> </ul>	
	<ul style="list-style-type: none"> <li><b>Auditors of the company :</b></li> <li><b>Mr. Shrawan Jalan</b> Partner Membership No. 102102 For S.R.Batliboi &amp; Co. LLP, Chartered Accountants ICAI Firm Registration Number:301003E</li> </ul>	
	<ul style="list-style-type: none"> <li><b>Mr. Ameya Tambekar</b> Partner Membership No.128355 For G. D. Apte &amp; Co. Chartered Accountants ICAI Firm Registration Number:100515W</li> </ul>	



	<ul style="list-style-type: none"><li>• <b>Mr. M. S. Verma</b> Audit Committee Chairman</li></ul>	
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9 JUN 2014

For SHRIRAM TRANSPORT FINANCE CO. LTD.



V. M. Achwal  
Company Secretary