

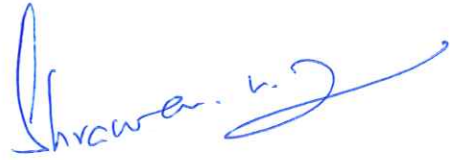




**FORM A**

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 2015
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. S. Sridhar</b> Audit Committee Chairman</li> </ul>	

**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.