



**Notes:**

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 27, 2018. The results for the quarter and nine months ended December 31, 2017 have been subjected to Limited Review by Statutory Auditors of the Company.
- 2 Pursuant to the Interim Dividend approved by the Board of Directors in their meeting held on November 01, 2017, the Company paid during the quarter ended December 31, 2017 an interim dividend of 50% (Rs. 5 /- per equity share of nominal face value of Rs.10/- each fully paid-up) aggregating to Rs. 13,653.54 lacs (including tax on dividend of Rs. 2,309.40 lacs). The payment was made on November 20, 2017.
- 3 In accordance with the clarification received by the Company from Reserve Bank of India (“RBI”), the Company shall implement revised non-performing assets (“NPA”) norms as provided in RBI Notifications No. DNBR.(PD).CC.No.002/03.10.001/2014-15 dated November 10, 2014 in the last quarter of respective financial year.
- 4 The Company operates in a single reportable segment that is financing, which has similar risks and returns for the purpose of AS-17 on “Segment Reporting” specified under section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and Companies (Accounting Standard) Amendments Rules, 2016. The Company operates in single geographical segment i.e. domestic.
- 5 As per Share Purchase Agreement dated January 24, 2018, MXC Solutions India Private Limited has agreed to acquire majority stake in Company's wholly owned subsidiary, Shriram Automall India Limited, for a consideration of Rs. 15,637.60 lacs. The transaction is expected to be completed by April 23, 2018.
- 6 The Company's secured non-convertible debentures are secured by specific assets covered under hypothecation loan agreements and by way of exclusive charge and equitable mortgage of immovable property and with a cover of 100% and above as per the terms of issue.
- 7 The figures for the previous quarter / year have been regrouped / rearranged wherever necessary to conform to the current period presentation.

**By order of the Board  
For Shriram Transport Finance Company Limited**

Place : Jodhpur  
Date : January 27, 2018

**Umesh Revankar  
Managing Director & CEO  
DIN: 00141189**