

08 July 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400 001  
BSE Scrip Code – 511218

To,  
**National Stock Exchange of India**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
NSE Scrip Code – SRTRANSFIN

Dear Sir/Madam,

**Re: In-principle approval of the Board of Directors of Shriram Transport Finance Company Limited (the Company) for entering into a confidentiality, exclusivity and standstill agreement to evaluate a strategic combination of relevant financial services companies (including insurance) of the Shriram Group with the IDFC Group**

This is to inform you that in respect of the captioned subject matter, the Board of Directors, at its meeting held today i.e. 08 July, 2017, *inter alia* approved entering into a confidentiality, exclusivity and standstill agreement to evaluate a potential combination of certain businesses and subsidiaries / affiliates/associate companies of the Shriram Group engaged in the credit and non-credit financial services sector with the IDFC Group. The agreement primarily provides for a mutually agreed exclusivity period for due diligence and discussions between the relevant parties in relation to the potential combination.

The proposed potential combination would be subject to due diligence, definitive documentation and applicable board, shareholder, statutory/ regulatory and other third party approvals, as may be applicable.

We request you to take the above notifications on record, and to treat the same as compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For **Shriram Transport Finance Company Limited**



Vivek Achwal  
Company Secretary

**Shriram Transport Finance Company Limited**

**Date of Download** 08-Jul-2017

**NSE Acknowledgement**

<b>Symbol:-</b>	SRTRANSFIN
<b>Name of the Company: -</b>	Shriram Transport Finance Company Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Meeting Updates
<b>Date of Submission:-</b>	08-Jul-2017 17:40:25
<b>NEAPS App. No:-</b>	2017/Jul/1222/1239

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



Scrip Code :511218

Scrip Name :SHRIRAM  
TRANSPORT FINANCE CO.LTD.

ISIN :INE721A01013

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**Corporate Announcements**

Script Code	511218
Name of the Company	SHRIRAM TRANSPORT FINANCE CO.LTD.
Category / Sub Category	General Announcement
Description	General
Announcement Type	General_Announcements
Subject	Updates
Body	<p>In-principle approval of the Board of Directors of Shriram Transport Finance Company Limited (the Company) for entering into a confidentiality, exclusivity and standstill agreement to evaluate a strategic combination of relevant financial services companies (including insurance) of the Shriram Group with the IDFC Group</p>
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