

February 23, 2015

To,
The NCD Holders

Dear All,

This is in furtherance to our letter dated February 20, 2014 (NCD V) and July 31, 2014 (NCD VII) regarding payment of Monthly Interest to Non-Convertible Debenture Holders on Public Issue of Non-Convertible Debentures.

The Monthly Interest is due for payment to the Non-Convertible Debenture Holders holding scrip under ISIN – INE721A07FW3 (NCD V) and ISIN – INE721A07HK4 & INE721A07HL2 (NCD VII). The Company had already fixed March 13, 2015 (Friday) as the 'Record Date' for payment of Monthly Interest to Non-Convertible Debenture Holders and the Payout Date was fixed as April 01, 2015.

However, in view Real Time Gross Settlement as well as Annual closing of Accounts of Commercial and Co-operative Banks Holiday on April 01, 2015 and Bank holidays in Mumbai on April 02, 2015 and April 03, 2015, the Company has decided to pre-pone the Monthly Interest Payout date to **March 31, 2015 (Tuesday)** instead of April 01, 2015 (Wednesday). The interest will be computed upto March 31, 2015.

We request to take the above information on record and grant us your confirmation for the same.

Thanking you,

Yours faithfully,
For **Shriram Transport Finance Company Limited**



VIVEK M. ACHWAL
COMPANY SECRETARY

Shriram Transport Finance Company Limited

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