

Date: 10/07/2013

Dear Non-Convertible debenture holders of Public Issue - 2009.

SUB.: Intimation of 'Specified Date' for the purpose of exercising 'Put Option' for redemption of Secured Non-convertible Debentures Option-III and IV issued out of Public Issue of Non-Convertible Debentures aggregating to ₹ 1,00,000 Lacs made vide Prospectus dated July 16, 2009.

As per provisions of the captioned Prospectus, the holders of Option III & IV Secured Non-Convertible Debentures (NCDs) bearing following ISINs have the right to seek redemption of NCDs at the expiry of 48 months from the date of allotment of the said NCDs.

SECURITY DESCRIPTION	ISIN	COUPON (%) PER ANNUM	SCRIP CODE (NSE)	SCRIP CODE (BSE)
Secured NCDs (Option III)	INE721A07978	11.03% (Cumulative Coupon)	N3	934787
Secured NCDs (Option IV)	INE721A07986	11.00% (Annual Coupon)	N4	934788

This is to inform you that for the purpose of exercising such put option for redemption of NCDs, the Company has fixed Friday, August 09, 2013 as 'Specified Date' in pursuance of Clause 20 of the Debt Listing Agreement.

The Early Redemption Put Period of the said NCDs is from August 27, 2013 till September 26, 2013 (both days inclusive).

In the event of the 'Put Option' being exercised by any NCD holder the Company will redeem the said NCDs along with interest accrued thereon on or before October 26, 2013.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK M. ACHWAL
COMPANY SECRETARY