



Date: 02/06/2014

To,
NCD Holders of Public Issue NCD 2011

**SUB.: INTIMATION OF RECORD DATE FOR REDEMPTION ALONG WITH INTEREST ON
SECURED NON CONVERTIBLE DEBENTURES (NCD'S)**

This is to inform you that following Redemption along with interest on NCD's issued to the Public vide Prospectus dated June 16, 2011 under ISIN's INE721A07AY0, INE721A07AZ7 and INE721A07BA8 are due for full redemption along with interest on July 11, 2014.

We have fixed on **Wednesday, June 25, 2014** as the Record Date for full Redemption of Public Issue NCDs.

Details of the above mentioned options are appended below:

DESCRIPTION OF SECURITY	COUPON RATE (% per annum)	ISIN	SCRIP CODE (NSE)	SCRIP CODE (BSE)
Secured NCDs (Option II) - Reserved	11.35%	INE721A07AY0	NO	934814
Secured NCDs (Option II) Unreserved	11.10%	INE721A07AZ7	NP	934815
Secured NCDs (Option II) Others	11.00%	INE721A07BA8	NQ	934813

We request you to take the above information on record and grant us your confirmation on the Record date fixed for the payment of full redemption to debenture holders.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

VIVEK M. ACHWAL
COMPANY SECRETARY

CIN: L65191TN1979PLC007874

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