

Shriram Transport Finance Company Limited
Regd. Office:123, Angappa Naicken Street, Chennai – 600 001.

Website : www.stfc.in

Notice of Dispatch of Postal Ballot Papers u/s 192A of the Companies Act, 1956

Notice is hereby given that the Company has, on November 09, 2009, dispatched to the members Postal Ballot Notice and Explanatory Statement along with Postal Ballot Form and self addressed postage pre-paid reply envelope, under Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, through certificate of posting, in relation to Special Resolution under Section 81 (1A) of the Companies Act, 1956 for further issue of Capital seeking members' consent thereto, in the manner as set out therein.

The Postal Ballot form duly completed and signed by the members should reach the Scrutinizer not later than the close of working hours on Wednesday, December 9, 2009. All Postal Ballot forms received after the said date will be strictly treated as if reply from such members has not been received.

Place : Mumbai
Date : November 9, 2009

for Shriram Transport Finance Co. Ltd.

K.Prakash
Vice President (Corporate Affairs) &
Company Secretary