



SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

CIN: L65191TN1979PLC007874

Regd. Office: Sri Towers, 14A, South Phase, Industrial Estate,
Guindy, Chennai - 600 032

Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666

Website: www.stfc.in Email id: secretarial@stfc.in.

**NOTICE TO DEBENTURE HOLDERS FOR EXTENSION OF
E-VOTING PERIOD**

In continuation of the Notice to Debenture holders dated February 23, 2022 the debenture holders of the Company are hereby informed that the Company has, in consultation with the debenture trustees, extended the period of E- Voting End Date from Friday, March 04, 2022 to **Sunday March 06, 2022** in respect of the resolution proposed in the Notice of E-Voting dated February 25, 2022 emailed to the eligible debenture holders.

Accordingly, the revised E-Voting period is as under:

E-voting Timings between 9.00 A.M. and 5.00 P.M. (IST)

E-voting Start Date: Saturday, February 26, 2022

E-voting End Date: **Sunday, March 06, 2022**

For **Shriram Transport Finance Company Limited**

Sd/-

Date : **March 01, 2022**

Vivek Achwal

Place : **Mumbai**

Company Secretary