

SHRIRAM MUTUAL FUND

Mookambika Complex, 3rd Floor, 4 Lady Desikachari Road, Mylapore, Chennai - 600 004.

NOTICE-CUM-ADDENDUM

This notice cum addendum sets out changes to be made in the Statement of Additional Information (SAI) of Shriram Mutual Fund.

Notice is hereby given that,

- (i) Mr. Bapu Srinivasan, Associate Director has resigned from the Board of Directors of Shriram Asset Management Company Limited with effect from October 21, 2014.
- (ii) Mrs. Jayashree Mahesh has been appointed as an Associate Director of Shriram Asset Management Company Limited w.e.f. October 21, 2014. Accordingly the following paragraph will be included under the table pertaining to 'Details of the Directors of the Asset Management Company' in the Statement of Additional Information of Shriram Mutual Fund:

Mrs. Jayashree Mahesh - Associate	50 Years	BE (ECE) from College of Engineering, Guindy, Anna University, Chennai and PGDM (IIM - Bangalore)	A management professional with over 25 Years of rich experience in the areas of Financial Modeling, Project and Corporate Finance. She was associated with ICICI Limited from 1991 to 2001. Thereafter, she worked with ICICI Bank Limited as Chief Manager from the year 2001 to 2006. Currently she is working with Proactive Solutech (India) Private Limited as a part time consultant; financial modeling, equity valuation and risk management forming the core areas of her consultancy. She works closely with
			areas of her consultancy. She works closely with NBFCs and is familiar with regulatory developments in the NBFC and micro-finance space.

This notice cum addendum forms an integral part of the Statement of Additional Information (SAI) issued from time to time.

All other terms & conditions of the SAI read with other addendums if any remain unchanged.

For **Shriram Asset Management Company Limited**(Investment Manager of Shriram Mutual Fund)

Date: October 31, 2014 Sd/-Place: Kolkata Compliance Officer

Statutory Details: Shriram Mutual Fund has been constituted as a Trust under the Indian Trust Act, 1882. Sponsor: Shriram Credit Company Limited [CIN: U65993TN1980PLC008215]; Trustee: Board of Trustees; Investment Manager: Shriram Asset Management Co. Ltd. (AMC) [CIN: L65991MH1994PLC079874]. Risk Factors: Sponsor is/are not liable or responsible for any loss or shortfall resulting from the operations of the scheme.

For more information, please contact **Shriram Asset Management Co. Ltd**, CK-6, 2nd Floor, Sector II, Salt Lake City, Kolkata 700091 Tel: 033 2337 3012 Fax: 033 2337 3014, Email: info@shriramamc.com, www.shriramamc.com

Mutual fund investments are subject to market risks, read all scheme related documents carefully.