

NOTICE CUM ADDENDUM

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

Notice is hereby given that Mr. Rajaratnam Sankaralingam, Independent Director has resigned from the Board of Directors of Shriram Asset Management Company Limited with effect from August 22, 2014.

- · This notice cum addendum will form an integral part of the SAI.
- · 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: 27th August, 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: The Sponsor is not responsible or liable for any loss resulting the operation of the Scheme beyond the initial contribution of Rs.1 Lacs made towards setting up the Mutual Fund.

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, www.shriramamc.com

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