SHRIRAM City
MONEY WHEN YOU NEED IT MOST

September 18, 2015

The Manager
NSE Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

The Secretary
BSE Ltd
P J Towers
Dalal St,
Mumbai-400 001

Dear Sir/Madam,

Ref: **Scrip Code NSE: SHRIRAMCIT and BSE: 532498**

Sub: Allotment of Equity Shares under SCUF Employees Stock Option Scheme 2006

We were granted In-Principal approval for the issue and allotment of 13,55,000 equity shares under Company's ESOP Scheme 2006 in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) guidelines 1999.

The Securities Management Committee as empowered by our board of directors in its meeting held on September 16, 2015 allotted 12,000 Equity Shares of Rs 35 each (including Rs 25 as premium) to the following employees of the Company and Subsidiary Company who exercised their options under ESOP Scheme 2006.

S. No	Name of the Employees	No of Shares
1	Sri Sujan Sinha	1,500
2	Sri Subramanian Jambunathan	8,000
3	Sri Gouse Mohiddin Jilani	2,500
	Total	**12,000**

As required under the aforesaid guidelines, we shall file the Schedule VI with necessary enclosures thereto shortly.

We request you to take this on record under Clause 25(b) and other applicable Clauses of the listing agreement.

Thanking You
Yours faithfully,
For Shriram City Union Finance Limited

C R Dash
Company Secretary