

Ref: STEC NSE/BSE 291/2021

April 29, 2021

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

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

Sir,

Ref: ISIN – INE722A01011


Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Sub: Certificate as per Regulation 7 (3) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

As required under Regulation 7(3) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate signed by Registrar and Transfer Agents and by Compliance Officer of the Company for the half year ended March 31, 2021 for your kind information and records.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,


C R Dash
Company Secretary

Paper

Encl : a/a

Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840

April 12, 2021

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

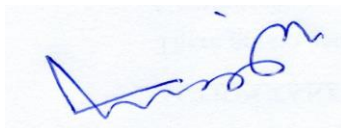
**The Manager
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051**

**COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2021 AS PER REGULATION 7(3) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

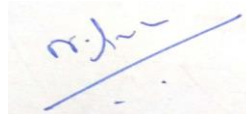
All activities in relation to share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

For **Shriram City Union Finance Limited**



**C R Dash
Compliance Officer**

for **Integrated Registry Management Services
Private Limited**



**Anusha N
Asst. General Manager**

