

Ref: STEC NSE/BSE 290/2020

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: Scrip Code BSE – 532498 and NSE - SHRIRAMCIT**

**Sub: Certificate as per Regulation 40 (9) 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 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate issued by M/s SPNP & Associates, Practicing Company Secretaries signed by Smt Nithya Pasupathy Partner (Membership no. FCS – 10601) of the Company for the half year ended March 31, 2021 for your kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited

  
C R Dash  
Company Secretary

P. gaur

Encl:a.a.

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**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



To,  
**The Board of Directors**  
**Shriram City Union Finance Limited**  
**123, Angappa Naicken Street, Chennai TN 600 001**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds and Memorandum of Transfers, Registers, files and other documents relating to **M/s. SHRIRAM CITY UNION FINANCE LIMITED** bearing **Corporate Identification Number L65191TN1986PLC012840** maintained by **M/s. Integrated Registry Management Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by the Company, with the listed stock exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2021**.

- A) No Share Certificate relating to the re-lodged Share Transfer Deed(s) received during the period from **October 1, 2020 to March 31, 2021** which were once lodged prior to the deadline of April 1, 2019 and returned due to deficiency and share certificates relating to the Share Transmission Documents received during the period from **October 1, 2020 to March 31, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Share Certificates in respect of requests for exchange of duplicate Share Certificates have been issued within one month of lodgment and no request for Name change, issue of Split Share Certificate has been received, during the period from **October 1, 2020 to March 31, 2021**.

For M/s SPNP & Associates

Nithya Pasupathy  
Partner

Date: April 28 2021  
Place: Chennai

Mem.No. F10601 CP No. 22562  
UDIN: F010601C000200087



**SPNP & ASSOCIATES**  
**Practising Company Secretaries**

**#10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600028**  
**spnpassociates@gmail.com # 95660 33011 / +91 44 4215 3510**