

Ref: D: STEC

October 21, 2019

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 September 30, 2019**

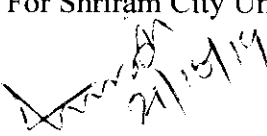
As required under Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate issued by M/s P. Sriram & Associates, Practicing Company Secretaries signed by Sri P. Sriram, Proprietor (Membership no. FCS – 4862) of the Company for the half year ended September 30, 2019 for your kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited

  
C R Dash  
Company Secretary

Encl:a.a.

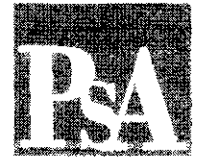
**Shriram City Union Finance Limited**

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



**P Sriram & Associates**  
Practising Company Secretaries

To,  
The Board of Directors  
SHRIRAM CITY UNION FINANCE LIMITED  
123, ANGAPPA NAICKEN STREET, CHENNAI TN 600001

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

**FOR THE HALF YEAR ENDED September 30, 2019**

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 April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per regulation 40 of the 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 September 30, 2019.

- A) Share Certificate relating to the Share Transfer Deed(s) re-lodged during the period from April 1, 2019 to September 30, 2019, 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 during the period from April 1, 2019 to September 30, 2019, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.





**P Sriram & Associates**  
Practising Company Secretaries

- B) Based on the records made available, the Company has not received any request for consolidation, split, replacement of share certificates, renewal, exchange or endorsement of calls / allotment Monies during the period from **April 1, 2019 to September 30, 2019.**

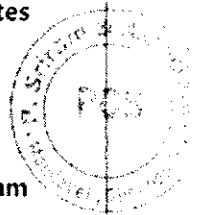
**For M/s. P.Sriram & Associates**

**P. Sriram**  
Proprietor

**Membership number- 4862**

**Certificate number – 3310**

**UDIN: F004862A000133067**



**DATE: October 21, 2019**  
**PLACE:CHENNAI**