SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

December 20, 2017

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 under SEBI Circular no. CIR/IMD/DF-1/67/2017 dated June 30, 2017

This is to confirm that the Company has amended its Articles of Association by inserting Article 8.10 after Article 8.9 under the head under the head "Dematerialisation / Rematerialisation of Securities – Article 8" for consolidation and re-issuance of debt securities as required under Clause 2.4 of the SEBI Circular no. CIR/IMD/DF-1/67/2017 dated June 30, 2017. The special resolution for alteration of Articles of Association was approved by shareholders through Postal Ballot.

This is intimation may be taken as the confirmation certificate as required under clause 3.1.4 of the SEBI Circular no. CIR/IMD/DF-1/67/2017 dated June 30, 2017.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

20/12/2017

C R Dash
Company Secretary