

Ref: STEC NSE/BSE 68/2020

May 8, 2020

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 under Regulation 40 (9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

As required under Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s P. Sriram & Associates, Practicing Company Secretaries signed by Sri P. Sriram, Proprietor (Membership no. FCS – 4862) for the half year ended March 31, 2020 for your kind information and records.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,
SD/-
C R Dash
Company Secretary
Contact number 9941003379

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 600 001

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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, 2019** to **March 31, 2020** 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, 2020**.

- A) Share Certificate relating to the Share Transfer Deed(s) re-lodged during the period from **October 1, 2019** to **March 31, 2020** 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 **October 1, 2019** to **March 31, 2020**, as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of each deed.
- B) Based on the records made available, the Company has not received any request for consolidation, issue of duplicate share certificate, split, replacement of share certificates, renewal, exchange or endorsement of calls / allotment Monies during the period from **October 1, 2019** to **March 31, 2020**.

For M/s. P. Sriram & Associates



P. Sriram
Proprietor
Membership number- 4862
Certificate number – 3310
UDIN : F004862B000210419

Place : Chennai
Date : May 7, 2020