SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref:D:STEC

January 12, 2015

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

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

The Secretary
MSE Ltd,
Exchange buliding
P.B.No.183,
11, Second Line Beach
Chennai-600 001.

Sir,

Ref: **Scrip Code BSE-532498, NSE- SHRIRAMCIT, MSE-SRIRACITUN**

Sub: Allotment of Equity shares under SCUF Employee Stock Option Scheme 2006.

We were granted In-Principal approval for the issue and allotment of 13,55,000 equity shares under Company's ESOP Scheme 2006 in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) Guidelines 1999.

The Securities Management Committee as empowered by the our Board of Directors in it's meeting held on January 12,2015 allotted 440 Equity Shares of ₹ 35 each (Including ₹ 25 as premium) to the following employees of the Company who exercised their options under ESOP Scheme 2006.

S.No	Name of the Employees	No.Of.Shares
1.	Gaurav Sangal	220
2.	Rajesh Tiwari	220

As required under the aforesaid guidelines, we shall file the Schedule VI with necessary enclosures thereto shortly.

We request you to take this on record under Clause 25(b) and other applicable Clauses of the listing agreement.

Thanking you,
Yours Faithfully,
For **SHRIRAM CITY UNION FINANCE LIMITED**

12/1/2015

C R DASH
Company Secretary