SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref:D:STEC

September 12, 2014

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

The Secretary
Madras Stock Exchange Ltd.
Exchange building
P.B.No.183,
11,Second Line Beach
Chennai-600 001

Sir,

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

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

Please recall that the Exchange had granted their In-Principal approval for the issue and allotment of 13,55,000 equity shares in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) Guidelines 1999.
On exercise of the options by the employees, the Company has allotted 9,000 equity shares to 2 employees at the Securities Management Committee Meeting held on September 11, 2014.

As required under the aforesaid guidelines we shall be filing the Schedule VI necessary enclosures therein shortly

You are request to update the records as per the above intimation.

Thanking you,

Yours Faithfully,

For **SHRIRAM CITY UNION FINANCE LIMITED**

C R DASH
Company Secretary

SHRIRAM CITY UNION FINANCE LTD. CHENNAI 600004