SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

November 2, 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

The Board of Directors at their meeting held today decided to amend the Articles of Association of the Company by insertion of Article 13 for carrying out consolidation and re-issuance of securities as required under Regulation 20A of the Securities and Exchange Board of India (SEBI) (Issue and Listing of Debt Securities (ILDS) (Amendment) Regulations, 2017 dated June 13, 2017. This amendment needs to be approved by the shareholders of the Company by way of special resolution. The Board decided to seek approval of the shareholders by way of special resolution through Postal Ballot process.

We request you to kindly take the above information on record as an intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable regulations.

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited,

2/11/2017

C R Dash
Company Secretary