SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

June 16, 2018

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 by passing resolution by circulation decided to amend the Memorandum and Articles of Association of the Company by insertion of sub clause 12A after clause 12 under object clause III (A) to authorize the Company to act as Agent of any life insurance or general insurance company(ies) for any life insurance products, general insurance products or all of them. This amendment needs to be approved by the shareholders of the Company 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,

C R Dash
Company Secretary