SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

June 16, 2016

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**

As required under Regulation 30 read with Schedule III (Part A) (15) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find below the schedule of meetings / call with a current /prospective investor.

| Date(s) of Interaction | Name of Fund/Analyst/Institutional Investor/Broker/Broker Conference etc. | Place of Meeting | Type of Interaction |
|---|---|---|---|
| June 17, 2016 | Union KBC Mutual Fund | Not Applicable | Call |
| | Motilal Oswal Securities Ltd. | Mumbai | One-on-one meeting |

*Note : The date is subject to change depending upon exigencies of the Fund / Analyst / Investor / Broker / Company

The above information shall be available at the website of the Company www.shriramcity.in .

Apart from the above, the Company may be required to hold scheduled or unscheduled meeting(s) / participate in phone calls with or without special requests and/ or demand from Analysts/Institutional Investors / Brokers etc. on regular basis.

The proposed discussion and comments thereof may include forward-looking statements. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. The Company does not undertake to update any forward looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

16/6/2016

C R Dash
Company Secretary

AS.