SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

February 3, 2015

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

Dear Sir,

Sub : Intimation under Clause 30 (a) of the listing agreement

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

This is to inform you that Smt Lakshmi Pranesh, a Non Executive, Independent Director of the Company has resigned from the position of Director with effect from January 31, 2015.

We have informed the Board of Directors about it and a resolution to this effect is proposed to be circulated to the Board of Directors.

This is an intimation under Clause 30 (a) and other applicable clauses of the listing agreement. This may kindly be taken on record.

Thanking you,

Yours faithfully,
for **SHRIRAM CITY UNION FINANCE LTD,**

C R DASH
Company Secretary