SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

June 25, 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

Sir,

Ref: Scrip Code BSE - 532498, NSE – SHRIRAMCIT

As required under Clasue 31 (e) of the listing agreement, enclosed please find 3 copies of the Postal Ballot Notice together with the explanatory statement for your kind information and records.

Thanking you,

Yours faithfully,
For SHRIRAM CITY UNION FINANCE LIMITED,

C R Dash
Company Secretary

Encl:a.a.