Ref: STEC NSE/BSE 426/2021 December 1, 2021

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: ISIN – INE722A01011
Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

We were granted in-principle approval for the issue and allotment of 26,27,000 equity shares under Company's ESOP Scheme 2013 in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) guidelines 1999 and Regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 as amended from time to time.

The Banking and Securities Management Committee as empowered by our board of directors in its meeting held on December 1, 2021 allotted 71,770 (negligible % of paid up equity share capital) Equity Shares of ₹ 300 each (including ₹ 290 as premium per equity share) to 456 employees of the Company who exercised the options under Company's ESOP Scheme 2013.

We request you to take this on record.

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited
CHITTA RANJAN DASH
Digitally signed by CHITTA RANJAN DASH
DN: c=IN, o=Personal, pseudonym=253e758819 54f0ed60967 7036030e35c529e49b1591ac1efb56a0 d4aa0fa45e9, postalCode=600059, st=TAMIL NADU, serialNumber=bba80f72467cc10e019f7 ab1abd4b8bf3ae10e30333e89c7c430fa 8dca68393b, cn=CHITTA RANJAN DASH
Date: 2021.12.01 23:35:24 +05'30'
Company Secretary