SHRIRAM City
MONEY WHEN YOU NEED IT MOST

January 30, 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

Dear Sir/Madam,

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT

Sub: Delisting of Equity Shares of the Company from Madras Stock Exchange Limited:

The Board of Directors of M/s Shriram City Union Finance Limited **("Company")** at its meeting held on January 29, 2015, approved for voluntary de-listing of Equity Shares of the Company from Madras Stock Exchange Limited **("MSE")** and we are in the process of delisting equity shares of the Company from MSE.

In order to delist the Company's equity shares from MSE, MSE wants the followings both from NSE and BSE.

A letter confirming the equity shares of the Company are listed and will continue to be listed on your Stock Exchange.

We request you to issue us the same.

Thanking you,

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

C R DASH
Company Secretary