SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref:STEC NSE/BSE/NSDL/CDSL 280/2021 April 5, 2021

National Securities Depository Limited, Trade World, IV Floor Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

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,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended March 31, 2021

As confirmed by our Registrar and Transfer Agents, M/s Integrated Registry Management Services Private Limited vide their letter dated April 5, 2021 (copy attached), Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we confirm that

1. Shares comprised in the certificate received from the Participant for dematerialisation have been listed on the Stock Exchanges where the earlier issued shares were listed.

2. M/s Integrated Registry Management Services Private Limited, after due verification, mutilated and cancelled the certificates of security immediately and substituted in the records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant or within the extended timelines as provided in the SEBI circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

3. The details of shares dematerialised/ rematerialised during the aforesaid period have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

05/04/2021

C R Dash
Company Secretary

Regert

C.C. M/s Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017

Integrated

Corporate Solutions Simplified

April 5, 2021

SHRIRAM CITY UNION FINANCE LTD
No. 144 Santhome High Road
Mylapore
Chennai - 600004.

Dear Sirs,

SUB : Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

This is to bring to your notice that the Monthly Report on the Dematerialised / Rematerialised Shares pertaining to your Company for the months comprising the Quarter **January - March 2021 has** been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2021** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018, confirming the following :

(1) Shares comprised in the certificate received from the Participant for dematerialisation, if any, have been listed on the Stock Exchanges where the earlier issued shares were listed.

(2) After due verification, mutilated and cancelled the certificates of security, if any, immediately and substituted in our records the name of the depository as the registered owner within 15 days of receipt of the certificate of security from the participant.

(3) The details of shares dematerialized/rematerialized during the aforesaid period, if any, have been furnished to all the Stock Exchanges where the shares of the company are listed.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking you,

Yours faithfully,
for **Integrated Registry Management Services Private Limited**

CHENNAI 600017

Anusha N
Asst. General Manager