Ref:F1/74(5)

April 7, 2020

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.

Ref: ISIN – INE722A01011

Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) for the quarter ended March 31, 2020

As confirmed by our Registrars, M/s Integrated Registry Management Services Private Limited, vide their letter dated April 6, 2020 (copy attached), we certify that the details of securities dematerialized/ rematerialised during the aforesaid quarter, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to M/s National Stock Exchange of India Limited and M/s BSE Limited where the securities of the Company are listed.

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited,
SD/-
C R Dash
Company Secretary
Contact number 9941003379

Integrated
Corporate Solutions Simplified

April 6, 2020

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 2020 has** been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2020** to the Stock Exchanges, NSDL and CDSL, as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

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**

Anusha N
Asst. General Manager