SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: STEC BSE/NSE 600 /2022

July 7, 2022

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: ISIN – INE722A01011 ; Scrip Code: BSE – 532498 NSE – SHRIRAMCIT

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of meeting of Unsecured Creditors of Shriram City Union Finance Limited convened and held as per the directions of the Honourable National Company Law Tribunal, Chennai Bench ("NCLT") on July 6, 2022.

Please refer our letter ref no STEC BSE/NSE 599/2022 dated July 6, 2022 filed stating the proceedings of the Honourable NCLT Meeting of the Unsecured Creditors held through video conferencing.

In the proceedings of the Meeting, please read third paragraph, Page 1, first line as under.
"since the requisite quorum was present at 4.00 pm". We wish to state that the requisite quorum was present at 4.00 pm (not at 10.00 am as mentioned in the proceedings of the Meeting filed on July 6, 2022).

We request you to take this on record.

Thanking you,

For Shriram City Union Finance Limited

07/07/2022

C R Dash
Company Secretary

Encl: a/a