SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref:F1/74(5)

April 5, 2019

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.

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) for the quarter ended March 31, 2019

As confirmed by our Registrars, M/s Integrated Registry Management Services Private Limited and M/s Shriram Insight Share Brokers Limited, vide their letters dated April 4, 2019 and April 5, 2019 respectively (copies 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,

5/4/19

C R Dash
Company Secretary

Pubeette

Encl:a.a.

Integrated

Corporate Solutions Simplified

April 04, 2019

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 2019 has** been duly sent to the respective Stock Exchanges.

Therefore, we request you to issue the Confirmation Certificate for the Quarter **January - March 2019** 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

SHRIRAM Insight

Har Haath Mein Dhan Ki Rekha

April 5, 2019

SHRIRAM CITY UNION FINANCE LTD
No. 144 Santhome High road
Mylapore
Chennai – 400004.

Dear Sirs,

Sub Certificate as per regulation 74(5) of SEBI (Depositories & Participant) Regulations, 2018

This is to bring to your notice that the Quarterly Report on the Dematerialisation / Rematerialisation of Non Convertible Debentures (NCDs) pertaining to your Company for the quarter comprising January to March 2019 has been duly sent to the respective Stock Exchanges and Depositories.

Thanking you

Yours faithfully

for Shriram Insight Share Brokers Ltd

(Gautam [illegible])
Compliance Officer