

Ref: STEC NSE/BSE 86/2020

June 11, 2020

Listing Compliance,
 National Stock Exchange India Limited,
 Exchange Plaza, C-1, Block-G,
 Bandra Kurla Complex, Bandra –(East).
 Mumbai-400051

Sir,

Ref: ISIN – INE722A01011
Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday July 25, 2020 to Friday July 31, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting .

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
SHRIRAMCIT	Equity	Saturday July 25, 2020	Friday July 31, 2020		Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
 For Shriram City Union Finance Limited

CHITTA
RANJAN
DASH

Company Secretary

Digitally signed by CHITTA RANJAN DASH
 DN: c=IN, o=Personal, postalCode=600094, st=TAMIL NADU, serialNumber=bb889f2467cc10e019f7ab1ab4b8bf3ae10e30333e89c7c430fa8dca68393b, cn=CHITTA RANJAN DASH
 Date: 2020.06.11 22:54:23 +05'30'

Shriram City Union Finance Limited

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Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840