

Ref: STEC NSE/BSE 700/2022

November 18, 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

Sir,

Ref: ISIN – INE722A01011

Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT

Sub: Intimation under Regulation 30, 51 and any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – with regard to sanction of the Composite Scheme of Arrangement and Amalgamation between Shrelekha Business Consultancy Private Limited (SBCPL) and Shriram Financial Ventures (Chennai) Private Limited (SFVPL) and Shriram Capital Limited (SCL) and Shriram Transport Finance Company Limited (STFC) and Shriram City Union Finance Limited (SCUF) and Shriram LI Holdings Private Limited (SLIH) and Shriram GI Holdings Private Limited (SGIH) and Shriram Investment Holdings Limited (SIHL) and their respective Shareholders (“Scheme”) by the Hon'ble National Company Law Tribunal, Special Bench – II, Chennai ('Hon'ble NCLT')

Further to our letter STEC NSE/BSE 694/2022 dated November 10, 2022 and STEC NSE/BSE 697/2022 dated November 15, 2022 and pursuant to Regulation 30, 51 and any other applicable regulations of the SEBI Listing Regulations, we wish to inform you that a Corrigendum Order dated November 17, 2022 is issued by the Hon'ble NCLT for correction of CIN number of Shriram Capital Limited mentioned at Page 1 of the Common Order dated November 14, 2022 sanctioning the Scheme which was pronounced on November 9, 2022.

A copy of the said Corrigendum Order dated November 17, 2022 is enclosed

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations

Thanking you,
Yours faithfully,

For Shriram City Union Finance Limited,


18/11/2022
C R Dash
Company Secretary


Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

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

**IN THE NATIONAL COMPANY LAW TRIBUNAL
SPECIAL BENCH – II, CHENNAI**

CP(CAA)/69-76(CHE)/2022

In

**CA(CAA)/05(CHE)/2022
CA(CAA)/07-08(CHE)/2022
CA(CAA)/36-40(CHE)/2022**

(Under Section 230 -232 of the Companies Act, 2013)

In the matter of

**COMPOSITE SCHEME OF ARRANGEMENT (AMALGAMATION & DEMERGER)
Between**

SHRILEKHA BUSINESS CONSULTANCY PRIVATE LIMITED

... Petitioner / Transferor Company – 1

And

SHRIRAM FINANCIAL VENTURES (CHENNAI) PRIVATE LIMITED

... Petitioner Company

And

SHRIRAM CAPITAL LIMITED

... Petitioner / Transferee Company – 1 /

Demerged Company / Transferor Company – 2

And

SHRIRAM CITY UNION FINANCE LIMITED

... Petitioner/ Transferor Company – 3

And

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

... Petitioner/ Transferee Company – 2

And

SHRIRAM LI HOLDINGS PRIVATE LIMITED

... Petitioner/ Resulting Company – 1

And



SHRIRAM GI HOLDINGS PRIVATE LIMITED

... Petitioner/ Resulting Company - 2

And

SHRIRAM INVESTMENT HOLDINGS LIMITED

... Petitioner/ Resulting Company - 3

And

THEIR RESPECTIVE SHAREHOLDERS & CREDITORS

CORRIGENDUM

In the order dated 09.11.2022, certain inadvertent typographical error had crept in and as such in exercise of powers conferred under Rule 154 of the National Company Law Tribunal Rules, 2016, the Order dated 09.11.2022 is rectified as under :

1. **At Page 1**, CIN number of Shriram Capital Limited shall be read as "CIN NO: U65993TN1974PLC006588" Instead of "CIN NO: U75993TN1974PLC006588".



SAMEER KAKAR
MEMBER (TECHNICAL)



JUSTICE RAMALINGAM SUDHAKAR
PRESIDENT



DATED AT CHENNAI ON THIS THE 17TH DAY OF NOVEMBER 2022