

Ref: STEC NSE/BSE 540/2022

April 29, 2022

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 16, 2022 to Friday July 22, 2022 (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	July 16, 2022	July 22, 2022	July 15, 2022	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

[Handwritten Signature]
29/04/2022

C R Dash
Company Secretary

AS

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