SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

April 8, 2017

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: Scrip Code BSE – 532498 and NSE - SHRIRAMCIT

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We received an intimation from Shriram Capital Limited about their aggregate shareholding and voting rights as on March 31, 2017 in our company as per the format specified under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on April 7, 2017.

Please find enclosed the disclosure made by Shriram Capital Limited as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as per the format prescribed by SEBI.

This is for your kind information and records

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited

C R Dash
Company Secretary

Encl: a/a

SHRIRAM
Capital
INCLUSIVE GROWTH SINCE 1974

Scl//„/annual disclosure/30(2) cover lt Date: 06.04.2017

Shriram City Union Finance Ltd
123, Angappa Naicken Stret
Chennai 600001

BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: **Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We enclose herewith the disclosure of our aggregate shareholding and voting rights as on 31.03.2017 in Shriram City Union Finance Limited (SCUF)

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For SHRIRAM CAPITAL LIMITED,

S Murali
Executive Director
CFO and Company Secretary

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Shriram City Union Finance Limited (SCUF)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange of India Ltd,		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Shriram Capital Limited (Please Refer Note for list of Promoter, Promoter Group and PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
As of March 31, 2017 holding of: a) Shares Shriram Capital Limited b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,22,68,877	33.77	33.77
Total	**2,22,68,877**	**33.77**	**33.77**

(*) 72480 shares are pending for allotment under Employee Stock Option Scheme 2006 which has been considered for arriving diluted percentage of share capital.

Note:

Promoter:

Shriram Capital Limited

Promoter Group (PG):

1. Shriram Ownership Trust 2. Shriram Financial Ventures (Chennai) Pvt Limited 3. Shriram Transport Finance Company Limited 4. Shriram Automall India Limited 5. Shriram Asset Management Company Limited 6. Shriram Life Insurance Company Limited 7. Shriram General Insurance Company Limited 8. Shriram Credit Company Limited 9. Bharat Reinsurance Brokers Private Limited 10. Shriram Overseas Investments Private Limited 11. Shriram Investments Holdings Limited 12. Bharat Investments Pte. Limited, Singapore 13. Shriram Fortune Solutions Limited 14. Shriram Wealth Advisors Limited 15. Shriram Insight Share Brokers Limited 16. Shriram Financial Products Solutions (Chennai) Private Limited 17. Insight Commodities and Futures Private Limited 18. Shrilekha Business Consultancy Private Limited # 19. Shriram Seva Sankalp Foundation 20. SGI Philippines General Insurance Co Inc.

PAC:

1. Shriram Housing Finance Limited, 2. Sanlam Emerging Markets (Mauritius) Limited, 3. Shriram Mutual Fund (SMF) 4. Mr. S Krishnamurthy (Trustee of SMF) 5. Mr. S M Prabhakaran (Trustee of SMF) 6. Mr. V N Shivashankar (Trustee of SMF) 7. Dr. Qudsia Gandhi (Trustee of SMF) 8. Mr. Mani Sridhar (Trustee of SMF) 9.Sanlam Life Insurance Limited.

A. Except Shriram Capital Limited none of the entities mentioned above holds shares in SCUF (TC).

B. All the entities mentioned in the above said note are PG and PACs for not less than three years except the entities at the entities at Sr. Nos.18 &19 (under Promoter Group), Sr. No.8 (under PAC category)

Shrilekha Financial Services (a firm registered under the Partnership Act 1932) has been converted into a Private Limited Company (as "Shrilekha Business Consultancy Private Limited ") under Part 1 of Chapter XXI of the Companies Act, 2013 with effect from 9th January 2017.

Part – B

Name of the Target Company: Shriram City Union Finance Limited (SCUF)

SL NO	Name(s) of the person and Persons Acting in Concert (PAC with the person	Whether the person belongs to Promoter / Promoter Group
1	Shriram Capital Limited	**Promoter**
2	Shriram Ownership Trust	Promoter Group
3	Shriram Financial Ventures (Chennai) Pvt Limited	Promoter Group
4	Shriram Life Insurance Company Limited	Promoter Group
5	Shriram General Insurance Company Limited	Promoter Group
6	Shriram Credit Company Limited	Promoter Group
7	Shriram Asset Management Company Limited	Promoter Group
8	Bharat Reinsurance Brokers Private Limited	Promoter Group
9	Shriram Overseas Investments Private Limited	Promoter Group
10	Shriram Investment Holdings Limited	Promoter Group
11	Bharat Investments Pte. Limited, Singapore	Promoter Group
12	Shriram Transport Finance Company Limited	Promoter Group
13	Shriram Automall India Limited	Promoter Group
14	Shriram Fortune Solutions Limited	Promoter Group
15	Shriram Wealth Advisors Limited	Promoter Group
16	Shriram Insight Share Brokers Limited	Promoter Group
17	Shriram Financial Products Solutions (Chennai) Private Limited	Promoter Group
18	Insight Commodities and Futures Private Limited	Promoter Group
19	Shrilekha Business Consultancy Private Limited	Promoter Group
20	Shriram Seva Sankalp Foundation	Promoter Group
21	SGI Philippines General Insurance Co Inc	Promoter Group
22	Shriram Housing Finance Limited	PAC
23	Sanlam Emerging Markets (Mauritius) Limited	PAC
24	Shriram Mutual Fund (SMF)	PAC
25	Mr S Krishnamurthy (Trustee of SMF)	PAC
26	Mr S M Prabhakaran (Trustee of SMF)	PAC
27	Mr V N Shivashankar (Trustee of SMF)	PAC
28	Dr. Qudsia Gandhi (Trustee of SMF)	PAC
29	Mr. Mani Sridhar (Trustee of SMF)	PAC
30	Sanlam Life Insurance Limited	PAC

For SHRIRAM CAPITAL LIMITED

S MURALI

Executive Director

CFO & Company Secretary

Place: Chennai

Date: 06.04.2017