

Ref: D: STEC

April 12, 2019

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

Dear Sir,

**Ref: Scrip Code: BSE – 532498 and NSE – SHRIRAMCIT**

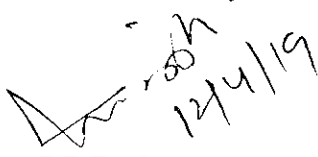
Sub : Compliance Certificate as per Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2019

As required under regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing the Compliance Certificate of the Company for the half year ended March 31, 2019 for your kind information and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for Shriram City Union Finance Limited,

  
C R Dash  
Company Secretary



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**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

April 11, 2019

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

**COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31/03/2019 AS PER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 7(3) of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify as follows:

All activities in relation to both physical and electronic share transfer facility of the Company are maintained by **Integrated Registry Management Services Private Limited**, Registrar to an issue and share transfer agent, registered with Securities and Exchange Board of India.

For Shriram City Union Finance Limited

  
C R Dash  
Compliance Officer



for Integrated Registry Management Services  
Private Limited

  
K Balasubramanian  
Deputy General Manager