SHRIRAM City
MONEY WHEN YOU NEED IT MOST

May 11, 2015

Ref:D:STEC

The Secretary
BSE Ltd
P J Towers,
Dalal St,
Mumbai-400 001

The Manager
NSE Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex,
Bandra (E),Mumbai-400 051

Dear Sir/Madam,

Ref: Scrip Code BSE-532498, NSE- SHRIRAMCIT

Sub: Allotment of Equity shares under SCUF Employee Stock Option Scheme 2006.

Please recall that the Exchange had granted their In-Principal approval for the issue and allotment of 13,55,000 equity shares in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) Guidelines 1999.

On that basis, at the Securities Management Committee Meeting held on May 11, 2015, the Company allotted 1,060 Equity Shares of ₹ 35 each (Including ₹ 25 as premium) to the following employees of the Company who exercised their options for allotment under ESOP Scheme 2006.

S.No	Name of the Employees	No. of. Shares
1.	Mr. Ram Mohan D	1000
2.	Mr. Rajesh Tiwari	30
3.	Mr Gaurav Sangal	30

As required under the aforesaid guidelines we shall file the Schedule VI with necessary enclosures thereto shortly

You are requested to take this information on record.

Thanking you,

Yours Faithfully,

For **SHRIRAM CITY UNION FINANCE LIMITED**

C R DASH
Company Secretary