SHRIRAM City
MONEY WHEN YOU NEED IT MOST

December 9, 2015

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

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

Dear Sir/Madam,

Ref: Scrip Code NSE: SHRIRAMCIT and BSE: 532498

Sub: Allotment of Equity Shares under SCUF Employees Stock Option Scheme 2006

We were granted In-Principal approval for the issue and allotment of 13,55,000 equity shares under Company's ESOP Scheme 2006 in terms of Regulation 10 (c) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

The Securities Management Committee as empowered by our board of directors in its meeting held on December 8, 2015 allotted 6,000 Equity Shares of ₹ 35 each (including ₹ 25 as premium) to the following employee of the Company who exercised his options under ESOP Scheme 2006.

S. No	Name of the Employees	No of Shares
1	Sri Ramchandran B Nair	6000
	Total	**6,000**

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

We request you to take this on record.

Thanking You
Yours faithfully,

For **SHRIRAM CITY UNION FINANCE LIMITED**

C R Dash
Company Secretary