SHRIRAM City
MONEY WHEN YOU NEED IT MOST

October 14, 2014

Ref:D:STEC

The Secretary	The Manager	The Secretary
BSE Ltd	**NSE Ltd**	**MSE Ltd,**
P J Towers,	Exchange Plaza, 5th Floor	Exchange buliding
Dalal St,	Plot No.C/1, G Block	P.B.No.183,
Mumbai-400 001	Bandra-Kurla Complex,	11, Second Line Beach
	Bandra (E),Mumbai-400 051	Chennai-600 001.

Sir,

Ref: **Scrip Code BSE-532498, NSE- SHRIRAMCIT, MSE-SRIRACITUN**

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, the Company has allotted 4,800 Equity Shares of ₹ 35 each (Including ₹ 25 as premium) to the following employees of the company who have exercised their options.

S.No	Name of the Employees	No.Of.Shares
1.	Mr. Ramachandran B Nair	4,500
2.	Mr.K.Ramaiah	300

and allotment was held on October 13,2014 under ESOP Scheme 2006.

As required under the aforesaid guidelines we shall be filing the Schedule VI necessary enclosures therein shortly

You are request to update the records as per the above intimation.

Thanking you,

Yours Faithfully,

For **SHRIRAM CITY UNION FINANCE LIMITED**

C R DASH
Company Secretary