SHRIRAM City
MONEY WHEN YOU NEED IT MOST

May 2, 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: Outcome of the Board Meeting

The Board of Directors at their meeting held today have inter alia

i. Considered and approved the standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2017 which were audited by the Statutory auditors of the Company. The financial results would be published in the format of newspaper publication version in one english and one vernacular newspaper.

ii. Considered Form A.

iii. Recommended to members to raise funds by way of issue of redeemable non convertible debentures / subordinated debentures, rupee dominated bonds, off shore markets and other methods of borrowing for purpose of business of the Company during the financial year 2017 -18.

iv. Recommend a final dividend of ₹ 10.00 (i.e. 100%) per equity share of ₹ 10 each subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

v. To convene and hold the Annual General Meeting of the Company on Friday June 30, 2017. The special business to be transacted at the said Annual General Meeting will include items regarding borrowing limits, issue of non-convertible debentures on private placement basis and other matters.

vi. Decided to close the register of members and share transfer books from Saturday June 24, 2017 to Friday June 30, 2017 (both days inclusive) subject to the confirmation by the stock exchanges for the purpose of Annual General Meeting, payment of dividend and for determining the members eligible for final dividend.

vii. Recommended appointment of M/s G. D. Apte & Co. , Chartered Accounts, Firm Registration no. 100515W ("GDA") as Auditors of the Company from the conclusion of 31st Annual General Meeting (AGM) till the conclusion of 36th AGM subject to ratification in every AGM subject to approval of shareholders at the ensuing AGM. M/s Pijush Gupta & Co., Chartered Accountants, Kolkata, Firm Registration no. 309015E who would retire at the conclusion of 31st AGM cannot be reappointed as Auditors of the Company by application of section 139 and other applicable sections of the Companies Act, 2013. The brief profile of GDA is appended below

SHRIRAM City
MONEY WHEN YOU NEED IT MOST

GDA was established in the year 1930 and was converted into a partnership firm in 1957. The firm has handled assignments of Statutory Audit of Public and Private Sector Banks, Insurance Companies, Non-banking Finance Companies, public sector undertakings, private sector companies. The firm has handled statutory audits of listed public limited companies. The firm has also handled the assignment of public issue of shares and public / private issues of debentures. GDA has over 8 decades, the firm has gained experience and built mastery in the domains of Audit, assurance and Financial Advisory.

We enclose the followings

a) Audited financial results and the Audit Report on the standalone and consolidated financial results of the Company.
b) Form A
c) Disclosures under Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred as "LODR").
d) Noting certificate dated May 2, 2017 by M/s Catalyst Trusteeship Limited, Debenture Trustee required under Regulation 52(5) of LODR.

The meeting commenced at 13.30 p.m. and ended at 20.00 p.m.

This is an intimation under regulation 30 (6), 33(2), 33(3), 47(1), 47(3), 42(3), 42(5), and other applicable regulations of LODR. We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited

2/5/2017

C R Dash
Company Secretary

Encl: a/a

SHRIRAM CITY UNION FINANCE LIMITED

CIN: L65191TN1986PLC012840

Regd Office: No:123, Angappa Naicken Street, Chennai - 600 001

Website: www.shriramcity.in Email: sect@shriramcity.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017

₹ in lacs

S. No.	Particulars	STANDALONE					CONSOLIDATED				
		3 months ended	preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	3 months ended	preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1	**Income from Operations**										
	(a) Income from Operations	110,712	115,573	97,570	443,162	383,487	117,796	122,901	102,290	470,359	399,819
	Total income from operations	**110,712**	**115,573**	**97,570**	**443,162**	**383,487**	**117,796**	**122,901**	**102,290**	**470,359**	**399,819**
2	**Expenses**										
	(a) Employee Benefit Expense	13,884	13,937	15,279	55,029	51,323	14,988	15,165	16,149	59,730	54,083
	(b) Depreciation and amortization Expense	871	843	1,131	3,462	3,692	907	873	1,152	3,571	3,762
	(c) Provision and written offs	41,180	22,415	25,609	91,053	61,634	42,401	22,892	25,823	93,828	62,683
	(d) Other Expenses	13,396	14,989	13,201	55,103	49,924	14,177	15,984	13,962	58,854	52,456
	Total expenses	**69,331**	**52,184**	**55,220**	**204,647**	**166,573**	**72,473**	**54,914**	**57,086**	**215,983**	**172,984**
3	**Profit from operations before other income, finance costs & exceptional items (1-2)**	**41,382**	**63,389**	**42,350**	**238,515**	**216,914**	**45,323**	**67,987**	**45,204**	**254,376**	**226,835**
4	Other Income	49	60	1,628	290	2,116	86	190	1,634	542	2,141
5	**Profit before finance cost & exceptional items (3+4)**	**41,431**	**63,449**	**43,978**	**238,806**	**219,030**	**45,409**	**68,177**	**46,838**	**254,918**	**228,976**
6	Finance Cost	39,371	39,330	35,337	153,442	138,346	42,601	42,744	37,107	165,232	144,038
7	**Profit after finance cost but before exceptional items (5-6)**	**2,060**	**24,119**	**8,641**	**85,364**	**80,684**	**2,808**	**25,433**	**9,731**	**89,686**	**84,938**
8	Exceptional items	-	-	-	-	-	-	-	-	-	-
9	**Profit before tax (7-8)**	**2,060**	**24,119**	**8,641**	**85,364**	**80,684**	**2,808**	**25,433**	**9,731**	**89,686**	**84,938**
10	Tax Expenses (including Deferred Tax)	856	8,345	3,092	29,758	27,706	1,051	8,864	3,447	31,229	29,075
11	**Net Profit after tax (9-10)**	**1,204**	**15,774**	**5,549**	**55,606**	**52,978**	**1,757**	**16,569**	**6,284**	**58,457**	**55,863**
12	**Minority Interest**	-	-	-	-	-	126	181	168	649	656
13	**Net Profit/(Loss) after Taxes and Minority Interest (11-12)**	**1,204**	**15,774**	**5,549**	**55,606**	**52,978**	**1,631**	**16,389**	**6,116**	**57,808**	**55,207**
14	Paid up Equity Share Capital (Face Value of ₹ 10/- per share)	6,594	6,594	6,593	6,594	6,593	6,594	6,594	6,593	6,594	6,593
15	Reserves excluding Revaluation Reserves (as per balance sheet) of previous accounting year	-	-	-	496,247	444,569	-	-	-	512,163	458,283
16	Earnings Per Share (EPS) in ₹ (Not Annualised)										
	(a) Basic	1.83	23.92	8.41	84.34	80.37	2.47	24.85	9.27	87.68	83.75
	(b) Diluted	1.82	23.90	8.40	84.24	80.27	2.46	24.83	9.26	87.58	83.64

PIJUSH GUPTA & CO Chartered Accountants

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

STATEMENT OF AUDITED ASSETS AND LIABILITIES FOR THE YEAR ENDED MARCH 31, 2017

₹ in lacs

S. No	Particulars	STANDALONE		CONSOLIDATED	
		As at March 31, 2017 (Audited)	As at March 31, 2016 (Audited)	As at March 31, 2017 (Audited)	As at March 31, 2016 (Audited)
I	**EQUITY AND LIABILITIES**				
1	**Shareholders' funds**				
	(a) Share capital	6,594	6,593	6,594	6,593
	(b) Reserves and surplus	496,247	444,569	512,163	458,283
		502,841	**451,162**	**518,757**	**464,876**
2	**Non-current liabilities**				
	(a) Long-term borrowings	981,426	926,754	1,093,733	1,001,269
	(b) Other long-term liabilities	35,047	49,909	35,411	50,126
	(c) Long-term provisions	115,892	17,508	118,066	19,055
		1,132,365	**994,171**	**1,247,210**	**1,070,450**
3	**Current liabilities**				
	(a) Short-term borrowings	381,302	100,028	381,486	105,316
	(b) Other current liabilities	431,188	472,792	466,506	490,289
	(c) Short-term provisions	5,950	67,289	6,153	67,473
		818,440	**640,109**	**854,145**	**663,078**
		-	-	**9,559**	**8,910**
4	Minority Interest				
	Total	**2,453,646**	**2,085,442**	**2,629,671**	**2,207,314**
II	**ASSETS**				
1	**Non-current assets**				
	(a) Fixed assets:	6,975	7,044	7,485	7,283
	(i) Tangible assets	841	1,441	844	1,442
	(ii) Intangible assets	48,536	45,685	37,798	36,742
	(b) Non-current investments	4,423	3,721	4,575	3,920
	(c) Deferred tax assets	992,796	622,714	1,160,087	741,004
	(d) Long-term loans and advances	1,532	3,521	4,541	3,521
	(e) Other non-current assets	**1,055,103**	**684,126**	**1,215,330**	**793,912**
2	**Current assets**				
	(a) Current Investment	22,916	33,548	26,039	34,691
	(b) Cash and bank balances	63,713	64,191	64,205	65,469
	(c) Short-term loans and advances	1,303,342	1,291,346	1,314,488	1,300,990
	(d) Other current assets	8,572	12,231	9,609	12,252
		1,398,543	**1,401,316**	**1,414,341**	**1,413,402**
	Total	**2,453,646**	**2,085,442**	**2,629,671**	**2,207,314**

PIYUSH GUPTA & CO. Chartered Accountants

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

Notes:

1 There has been no change in accounting policies followed during the year ended March 31, 2017, as compared to those in the preceding financial year ended March 31, 2016, except as mentioned in para 7.

2 The above results have been reviewed by the Audit and Risk Management committee and approved by the Board of Directors at their respective meetings held on May 02,2017.

3 The above financial results have been subjected to audit by the statutory auditors and the statutory auditor have expressed an unqualified opinion.

4 The Company operates in single reportable segment.

5 During the year ended March 31, 2017 the company allotted 16,250 equity shares of R ₹.10/- each to its employees under the Employees Stock Option Scheme 2006.

6 The Board of Directors at their meeting held on May 02, 2017 recommended a Final Dividend of ₹.10/- per equity share of ₹.10/- each to shareholders whose names appear in the Register of Members on June 23, 2017 being the record date, subject to the approval of Equity Shareholders at the Annual General Meeting of the Company. This is in addition to the interim dividend of ₹. 5 per equity share paid on November 18,2016.

7 During the current quarter and year ended March 31,2017,pursuant to Reserve Bank India (RBI) notification no. DNBR 011/CGM (CDS) dated March 27, 2015, the Company has revised its recognition norms of Non-Performing Assets (NPA) from 150 days to 120 days and increased provision on standard assets from 0.30% to 0.35%. Had the Company continued to use the earlier policy of classification of NPA and provision for standard asset, provisions and write offs for the quarter and year ended March 31, 2017 would have been lower by Rs. 15599.03 lacs income from operations for the same period would have been higher by Rs. 959.77 lacs and profit before tax for the same period would have been higher by Rs. 16558.79 lacs.

8 The figures for the previous period / year have been regrouped / rearranged whereever necessary to conform to the current period / year presentation.

9 In terms of the revised Accounting Standard (AS) - 4 'Contingencies and Events occurring after Balance Sheet date' as notified by the Ministry of Corporate Affairs through amendments to Companies (Accounting Standards) Amendment Rules, 2016, dated March 30, 2016, the Company has not accounted for proposed dividend as liability as at March 31, 2017. However, the proposed dividend was accounted for as liability as at March 31, 2016 in accordance with the then existing Accounting Standard.

10 The figures for the quarter ended March 31, 2017 are the balancing figures between the audited figures for the full financial year ended March 31, 2017 and reviewed figures up to December 31, 2016.

11 The above financial results are available at www.bseindia.com , www.nseindia.com and www.shriramcity.in.

For Pijush Gupta & Co.
Firm Registration No: 309015E
Chartered Accountants

Pijush Kumar Gupta
Partner
Membership No. 015139

PIJUSH GUPTA & CO. Chartered Accountants

Place: Chennai
Date: May 02, 2017

By order of the Board
For Shriram City Union Finance Limited

R. Duruvasan
Managing Director
DIN: 00223052

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

PIJUSH GUPTA & CO
CHARTERED ACCOUNTANTS
P-199, C.I.T ROAD, SCHEME IV-M, KOLKATA - 700010

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shriram City Union Finance Limited
123, Angappa Naicken Street
Chennai – 600 001

We have audited the quarterly consolidated financial results of **Shriram City Union Finance Limited** for the quarter ended March 31, 2017 and the consolidated year to date results for the period April 1, 2016 to March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India1, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

i. include the quarterly financial results and year to date of Shriram City Union Finance Limited and its subsidiary Shriram Housing Finance Limited

ii. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

iii. give a true and fair view of the consolidated net profit and other financial information for the quarter ended March 31,2017 as well as the consolidated year to date results for the period from April 1, 2016 to March 31, 2017

For Pijush Gupta & Co
Chartered Accountants
ICAI Firm Registration No 309015E

Pijush Kumar Gupta
Partner
Membership Number 015139

Place: Chennai
Date: May 02, 2017

PIJUSH GUPTA & CO
Chartered Accountants

PIJUSH GUPTA & CO
CHARTERED ACCOUNTANTS
P-199, C.I.T ROAD, SCHEME IV-M, KOLKATA - 700010

Auditor's Report on Quarterly Financial Results and Year to Date Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Shriram City Union Finance Limited
123, Angappa Naicken Street
Chennai – 600 001

We have audited the quarterly financial results of **Shriram City Union Finance Limited** for the quarter ended March 31, 2017 and the year to date results for the period April 1, 2016 to March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the period from April 1, 2016 to March 31, 2017

For Pijush Gupta & Co
Chartered Accountants
ICAI Firm Registration No 309015E

Pijush Kumar Gupta
Partner
Membership Number 015139

Place: Chennai
Date: May 02,2017

PIJUSH GUPTA & CO
Chartered Accountants

May 2, 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

FORM A

Format of covering letter for audit report with unmodified opinion to be filed with the stock exchanges along with Financial results

1.	Name of the Company	Shriram City Union Finance Limited
2.	Annual Standalone financial statements for the year ended	March 31, 2017
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable

For **Shriram City Union Finance Limited**

Duruvasan Ramachandra
Managing Director and CEO

Ramasubramanian Chandrasekar
Chief Financial Officer

Venkataraman Murali
Chairman – Audit and Risk Management Committee

For **Pijush Gupta & Co.**
Firm Registration No. 309015E
Chartered Accountants

Pijush Kumar Gupta
Partner
Membership No. 015139

May 2, 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

FORM A

Format of covering letter for audit report with unmodified opinion to be filed with the stock exchanges along with Financial results

1.	Name of the Company	Shriram City Union Finance Limited
2.	Annual Consolidated financial statements for the year ended	March 31, 2017
3.	Type of Audit observation	Un-modified
4.	Frequency of observation	Not applicable

For **Shriram City Union Finance Limited**

Duruvasan Ramachandra
Managing Director and CEO

Ramasubramanian Chandrasekar
Chief Financial Officer

Venkataraman Murali
Chairman – Audit and Risk Management Committee

For **Pijush Gupta & Co.**
Firm Registration No. 309015E
Chartered Accountants

Pijush Kumar Gupta
Partner
Membership No. 015139

DISCLOSURE IN ACCORDANCE WITH REGULATION 52(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS, 2015

M/S Shriram City Union Finance Limited having its registered Office at 123, Angappa Naicken Street, Chennai 600 001, came out with NCDs with Public Issues vide prospectus dated August 31, 2012, November 18, 2013 and march 24, 2014 (hereinafter referred respectively as NCD Public issue 2012, NCD Public Issue 2013 and NCD Public Issue 2014.

1. Credit Rating and changes in credit rating, if any

Rating Instrument	India Ratings	CARE Ratings	ICRA	CRISIL Ratings
Non Convertible Debentures	IND AA'/Stable	CARE AA+	ICRA AA/Stable	CRISIL AA-/STABLE
Subordinate Debt	IND AA'/Stable	CARE AA+	-	CRISIL AA-/STABLE
Commercial Paper	IND A1+	CARE A1+	ICRA A1+	CRISIL A1+
Cash Credit/Term Loan/Working Capital Demand Loan	IND AA'		-	-
Fixed Deposit	IND tAA	CARE AA+(FD)	MAA+(Stable)	FAA (Stable)

2. Debt Equity Ratio of the Company as on March 31, 2017 were 1: 3.39 and 1: 3.55 respectively for Standalone and Consolidated Financials of the Company.

3. Principal and Interest on all Secured Redeemable Non Convertible Debentures due for payment during the half year ended on March 31, 20-17 were paid on respective due dates.

S No	ISINs	Interest("I")/Principal("P")	Due Dates	Actual Dates	Amount in Rs. In crores	Category
1	INE722A07064	P+I	October 21, 2016	October 21, 2016	5.63	pp
2	INE722A07687	I	October 30, 2016	October 30, 2016	6.68	pp
3	INE722A07166	P+I	November 23, 2016	November 23, 2016	1.40	pp
4	INE722A07174	I	December 13, 2016	December 13, 2016	2.64	pp
5	INE722A07646	P+I	December 26, 2016	December 26, 2016	56.79	pp
6	INE722A07182	P+I	February 4, 2017	February 4, 2017	1.54	pp
7	INE722A07653	P+I	February 14, 2017	February 14, 2017	57.48	pp
8	INE722A07695	P+I	February 28, 2017	February 28, 2017	163.23	pp
9	INE722A07190	I	March 15, 2017	March 15, 2017	28.85	pp

PIJUSH GUPTA & CO Chartered Accountants

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

10	INE722A07588	I	March 27, 2017	March 27, 2017	9.08	pp
11	INE722A07190	P+I	March 30, 2017	March 30, 2017	276.19	pp
12	INE722A07455	P+I	January 4, 2017	January 4, 2017	48.67	PI
13	INE722A07463	I	January 4, 2017	January 4, 2017	.35	PI
14	INE722A07471	I	January 4, 2017	January 4, 2017	5.77	PI
15	INE722A07489	P+I	January 4, 2017	January 4, 2017	2.88	PI
16	INE722A07513	I	January 4, 2017	January 4, 2017	0.22	PI

Public Issue ("PI"), Private Placement ("PP"), Principal ("P"), Interest ("I")

4. The following will be due dates of payment of principal and interest for the half year ended September 30, 2017.

ISINs	BSE Scrip Code	Interest ('I")/Principal ("P")	Due Date	Amount in Crores	Category
INE722A07596	952293	P+I	June 1, 2017	18.98	PP
INE722A07612	952321	I	June 17, 2017	3.73	PP
INE722A07612	952321	I	June 17, 2017	0.93	PP
INE722A07620	952335	I	June 22, 2017	3.72	PP
INE722A07620	952335	I	June 22, 2017	0.93	PP
INE722A07661	952507	P+I	July 10, 2017	3.21	PP
INE722A07372	948214	P+I	July 12,2017	23.81	PP
INE722A07406	948219	P+I	July 26, 2017	11.08	PP
INE722A07679	952635	P+I	August 12, 2017	1.82	PP
INE722A07679	952635	P+I	August 12, 2017	1.37	PP
INE722A07539	935044	P+I	May 3, 2017	39.12	PI
INE722A07547	935046	I	May 3, 2017	9.20	PI
INE722A07562	935050	P+I	May 3, 2017	10.61	PI

5. All Principal and interest on Non Convertible Debentures due for payment during the half year ended on March 31, 2017 were paid on respective due date.

6. Capital redemption Reserve as of March 31, 2017 ₹ 2328.98 Lakhs

7. Debenture Redemption Reserve as on March 31, 2017 ₹ 6422.54 Lakhs

8. Net worth of the Company as on March 31, 2017 was ₹ 501181.38 Lakhs and ₹ 517060.37 Lakhs respectively for Standalone and Consolidated Financials of the Company.

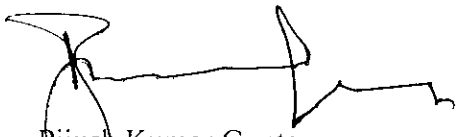
PIJUSH GUPTA & CO Chartered Accountants

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

9. Net Profit for the year ended March 31, 2017 was ₹ 55605.99 Lakhs and ₹ 57808.84 Lakhs respectively for Standalone and Consolidated Financials of the Company.

10. Basic Earnings Per Equity Share of Rs.10 each for the year ended March 31, 2017 was ₹ 84.34 and ₹ 87.68 respectively for Standalone and Consolidated Financials of the Company.

For Pijush Gupta & Co.
Firm Registration No. 309015E
Chartered Accountants



Pijush Kumar Gupta
Partner
Membership No. 015139

Place : Chennai
Date: May 2, 2017

For Shriram City Union Finance Limited



R. Duruvasan
Managing Director
DIN : 00223052

CATALYST
Believe in yourself... Trust us!

CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION

(Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We, **Catalyst Trusteeship Limited ("Debenture Trustee")** hereby confirm that we have received, noted and checked the information as specified under Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), provided to us by "Shriram City Union Finance Ltd." ("the Company") for the half year ended on March 31, 2017.

We further confirm that pursuant to the requirements of Regulation 52(5) of the aforesaid Regulations, we have duly submitted the same to Stock Exchange(s) by the Company.

For Catalyst Trusteeship Limited
(Formerly GDA Trusteeship Limited)

S. B. Kulawade

Authorised Signatory

Date: May 5, 2017