SHRIRAM Capital

INCLUSIVE GROWTH SINCE 1974

Scl//„/annual disclosure/30(2) cover lt

Date: 09.04.2018

Shriram City Union Finance Ltd
123, Angappa Naicken Stret
Chennai 600001

BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: **Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We enclose herewith the disclosure of our aggregate shareholding and voting rights as on 31.03.2018 in Shriram City Union Finance Limited (SCUF)

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For SHRIRAM CAPITAL LIMITED,

S Murali
Executive Director
CFO and Company Secretary

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	Shriram City Union Finance Limited (SCUF)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd and National Stock Exchange of India Ltd,		
3. Particulars of the shareholder(s) : **a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.** **or** **b. Name(s) of promoter(s), member of the promoter group and PAC with him.**	Shriram Capital Limited (Please Refer Note for list of Promoter, Promoter Group and PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share /voting capital**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2018 holding of: **a) Shares** **Shriram Capital Limited** **b) Voting Rights (otherwise than by shares)** **c) Warrants,** **d) Convertible Securities** **e) Any other instrument that would entitle the holder to receive shares in the TC.**	2,22,68,877	33.76	33.76
Total	**2,22,68,877**	**33.76**	**33.76**

(*) 50120 shares are pending for allotment under Employee Stock Option Scheme 2006 which has been considered for arriving diluted percentage of share capital.

Note:

Promoter:

Shriram Capital Limited

Promoter Group (PG):

1. Shriram Ownership Trust 2. Shriram Financial Ventures (Chennai) Pvt Limited 3. Shriram Transport Finance Company Limited 4. Shriram Asset Management Company Limited 5. Shriram Life Insurance Company Limited 6. Shriram General Insurance Company Limited 7. Shriram Credit Company Limited 8. Bharat Reinsurance Brokers Private Limited 9. Shriram Overseas Investments Private Limited 10. Shriram Investments Holdings Limited 11. Bharat Investments Pte. Limited, Singapore 12. Shriram Fortune Solutions Limited 13. Shriram Wealth Advisors Limited 14. Shriram Insight Share Brokers Limited 15. Shriram Financial Products Solutions (Chennai) Private Limited 16. Insight Commodities and Futures Private Limited 17. Shrilekha Business Consultancy Private Limited 18. Shriram Seva Sankalp Foundation 19. SGI Philippines General Insurance Co Inc.

PAC:

1. Shriram Housing Finance Limited, 2. Sanlam Emerging Markets (Mauritius) Limited, 3. Shriram Mutual Fund (SMF) 4. Mr. S Krishnamurthy (Trustee of SMF) 5. Mr. S M Prabhakaran (Trustee of SMF) 6. Mr. V N Shivashankar (Trustee of SMF) 7. Dr. Qudsia Gandhi (Trustee of SMF) 8. Mr. Mani Sridhar (Trustee of SMF) 9.Sanlam Life Insurance Limited.

A. Except Shriram Capital Limited none of the entities mentioned above holds shares in SCUF (TC).

B. All the entities mentioned in the above said note are PG and PACs for not less than three years except the entities at the entities at Sr. Nos.17 (under Promoter Group), Sr. No.8 (under PAC category)