SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

February 12, 2015

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

The Secretary
Madras Stock Exchange Ltd
Exchange Building
P.B. No.183
11, Second Line Beach
Chennai 600 001

Sir,

Sub : Updation on intimation given under Clause 30 (a) of the listing agreement

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

Further to our letter dated February 3, 2015 intimating about the resignation of Smt Lakshmi Pranesh, a Non-Executive and Independent Director of the Company from January 31, 2015, please note that the draft resolution for acceptance of resignation of Smt Lakshmi Pranesh as a Director of the Company which was circulated to the Board of Directors was assented by the majority of Directors. Necessary form DIR-12 for the purpose was filed with the Registrar of Companies, Chennai on date February 11, 2015.

This is for your information.

Thanking you,

Yours faithfully,
For SHRIRAM CITY UNION FINANCE LIMITED,

C R Dash
Company Secretary