

Ref: D: STEC

February 17, 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 & NSE - SHRIRAMCIT

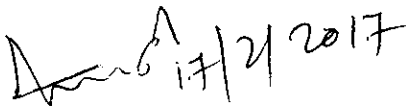
Further to our letter dated February 3, 2017, resignation of Sri Ramakrishnan Subramanian, a Non-Executive and Non-Independent Director with effect from February 3, 2017, was assented by the majority of Directors. Necessary form DIR-12 for the purpose was filed with the Registrar of Companies, Chennai on date February 16, 2017.

This is an updation under Regulation 30 (6) read with Schedule III Part A (7) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

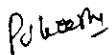
We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Ltd,



C R Dash
Company Secretary



Shriram City Union Finance Limited

Business Solution Centre, 144, Santhome High Road, Mylapore, Chennai – 600 004. Ph: +91 44 4392 5300, Fax: +91 44 4392 5430

Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001. Ph : +91 44 2534 1431

E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in

Corporate Identification Number (CIN) L65191TN1986PLC012840