SHRIRAM City
MONEY WHEN YOU NEED IT MOST

February 23, 2015

To

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

Dear Sir/Madam,

Ref: Scrip Code BSE - 532498, NSE - SHRIRAMCIT

Sub: Voluntary Delisting of Equity Shares of the Company from Madras Stock Exchange Limited (MSE):

In response to our application to Madras Stock Exchange Limited ("MSE") for voluntary delisting of equity shares of the Company from MSE, MSE has confirmed the voluntary delisting of equity shares of the Company from MSE with effect from February 23,2015

Copy of the letter dated February 20,2015 of MSE is attached herewith. This is intimation under clause 36 and other applicable clause of the listing agreement

Kindly take this on record.

Thanking you,
Yours faithfully,

For **SHRIRAM CITY UNION FINANCE LTD**

C R DASH
Company Secretary

MADRAS STOCK EXCHANGE LTD.

Phone : 25228951 / 52 / 53 / 57 / 4393
Fax : 044-25244897
E-mail Id : info@mseindia.in
Website : www.mseindia.in

Exchange Building :
Post Box No. 183
New No. 30, Second Line Beach,
Chennai - 600 001.
CIN : U67110TN1957PLC058053

20th February 2015

The Company Secretary
Shriram City Union Finance Limited
No.144 Santhome High Road
Mylapore
CHENNAI 600 004

Dear Sir,

Sub: ***Voluntary delisting of equity shares of your company from the Exchange***

Please refer to your letter dated 5th February 2015 along with the enclosures, seeking delisting of securities of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it was decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company will be removed from the list of Listed Securities of the Exchange with effect from 23rd February 2015.

Yours faithfully,

M.V.SWAMINATH
AGM & COMPLIANCE OFFICER