

SHRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1986PLC012840

Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001.

Telephone No. +91 44 2534 1431

Secretarial Office :144, Santhome High Road, Mylapore, Chennai - 600 004.

Telephone No. +91 44 4392 5300, Website : www.shriramcity.in; e-mail: seci@shriramcity.in

**NOTICE TO EQUITY SHAREHOLDERS**

Notice is hereby given that Shriram City Union Finance Limited ("Company") as per Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Amendment Rules, 2017 ("Rules"), required to transfer equity shares of ₹ 10/- each to Investor Education Protection Fund (IEPF) Suspense Account in respect of which dividends have remained unclaimed / unpaid for a period of seven consecutive years. The Company has uploaded details including such shareholder's name / folio number / DP id/client id/number of shares due for transfer to IEPF Suspense Account on its website at web link <https://www.shriramcity.in/Investors> → Details of shares to be Transferred to IEPF Suspense Account. Individual communications to this effect were sent by the Company to concerned shareholders at the last available address with the Company on June 3, 2017.

The due date for the Company to transfer the unclaimed final dividend for the financial year 2009 – 10 to IEPF Account and corresponding equity shares to IEPF Suspense Account is September 3, 2017. The concerned shareholders are requested to make application along with the required documents mentioned in the individual notice before August 24, 2017 to the Company / RTA. If no valid claim is received within abovesaid date or such extended date, the Company shall transfer such dividend and equity shares to the IEPF as above said. No claim shall lie against the Company in respect of the dividend amount and the shares transferred to IEPF. The unclaimed amount and the shares so transferred to IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

The Company would issue duplicate share certificates in lieu of original share certificates held in physical form liable to be transferred to IEPF and would dematerialize such duplicate share certificates by corporate action before transferring to IEPF. Upon issue of such duplicate share certificates, the original share certificates would stand automatically cancelled and would be deemed non-negotiable. The details of unclaimed dividend/shares uploaded on the web site of the Company shall be and deemed to be adequate notice for the purpose of issue of duplicate share certificates by the Company. In case of shares held in dematerialized form, the Company shall by way of corporate action, transfer such equity shares to IEPF.

Shareholders may contact the Registrars and Share Transfer Agents ("RTA") of the Company as under for further information.

Ms. Anusha N

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road,

T Nagar, Chennai – 600 017 Telephone No. +91 44 28140801 / 02 / 03

Email: corpseiv@integratedindia.in

For Shriram City Union Finance Limited

Sd/-

Place : Chennai

Date : June 5, 2017

C R Dash
Company SecretaryBRINYE
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