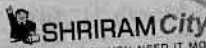


KJ

SHRIRAM CITY UNION FINANCE LIMITED



CIN:L65191TN1988PLC012840
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: sect@shriramcity.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that Shriram City Union Finance Limited ("Company") is required to transfer equity shares of ₹ 10/- each to Investor Education Protection Fund (IEPF) Suspense Account in respect of which dividends have remained unclaimed for a period of seven consecutive years as per Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 Amendment Rules, 2017 ("Rules"). The company has uploaded details of such shareholders and shares due for transfer to IEPF Suspense Account on its website.

The Company had published notice on November 21, 2016 in Business Standard and Makkal Kural and also sent specific letter dated November 18, 2016 by registered post to the concerned shareholders for claiming unclaimed dividend from the year FY 2009 - 10 from the Company / Registrar by December 3, 2016. Shareholders can claim unclaimed dividend for the year FY 2009 - 10 from the Company / Registrar by May 22, 2017 and the Company shall transfer the shares to IEPF Suspense Account by due date May 31, 2017 without any further notice. 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 transferred to IEPF Account and IEPF Suspense Account respectively can be claimed from the IEPF Authority after following the procedure prescribed under the Rules.

Shareholders may contact the Registrars and Share Transfer Agents 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/-
C R Dash
Company Secretary

Place : Chennai
Date : May 8, 2017