Ref: D: STEC   July 26, 2018

The Secretary   The Manager
BSE Ltd   **National Stock Exchange of India Ltd**
P J Towers   Exchange Plaza, 5th Floor
Dalal St   Plot No.C/1, G Block
Mumbai 400 001   Bandra- Kurla Complex
                                           Bandra (E)
                                           Mumbai 400 051

Sir,

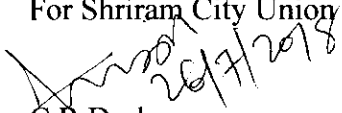**Ref: Scrip Code BSE - 532498, NSE – SHRIRAMCIT**

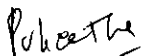Sub : Summary of Resolution passed by Postal Ballot

This is to inform you that the shareholders of M/s Shriram City Union Finance Ltd, CIN-L65191TN1986PLC012840 ("Company") approved by way of Special Resolution as required under Section 14 of the Companies Act, 2013 through Postal Ballot for Amendment of Memorandum and Articles of Association of the Company by inserting new Clause 12A after clause 12 as set out in the Postal Ballot Notice dated June 12, 2018. The voting period commenced from Monday, June 25, 2018 at 10 AM and closed on Tuesday, July 24, 2018 at 5 PM. The last date to receive the physical Postal Ballot Forms was fixed on July 24, 2018 at 5 PM. The Scrutiniser scrutinised all the Postal Ballot Forms and the votes casted through e-voting by un-blocking votes on July 24, 2018 at 5 PM and submitted his report to the Chairman on July 26, 2018.

Based on the report of the Scrutiniser, the results of e-voting and voting conducted through Postal Ballot Forms was declared and displayed at Company's website www.shriramcity.in and was intimated to BSE and NSE on July 26, 2018. The following Special Resolution for Amendment of Memorandum and Articles of Association of the Company was passed by the members with the requisite majority.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

C R Dash
Company Secretary

Shriram City Union Finance Limited

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E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840