

Ref :STEC NSE/BSE/461

January 19, 2022

The Manager  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra Kurla Complex  
Bandra (E), Mumbai-400 051

The Secretary  
**BSE Ltd**  
P J Towers  
Dalal St  
Mumbai-400 001

Dear Sir/Madam,

**Ref: ISIN - INE722A01011**

**Scrip Code : NSE - SHIRIRAMCIT and BSE - 532498**

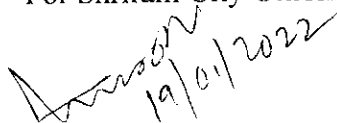
We were granted in-principle approval for the issue and allotment of 26,27,000 equity shares under Company's ESOP Scheme 2013 in terms of Clause 22.1 (b) of SEBI (ESOS and ESPS) guidelines 1999 and Regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 as amended from time to time.

The Banking and Securities Management Committee as empowered by our board of directors in its meeting held on January 19, 2022 allotted 12,559 (negligible % of paid up equity share capital) Equity Shares of ₹ 300 each (including ₹ 290 as premium per equity share) to 105 employees of the Company who exercised the options under Company's ESOP Scheme 2013.

We request you to take this on record.

Thanking you,

Yours faithfully,  
For Shriram City Union Finance Limited,

  
19/01/2022  
C R Dash  
Company Secretary

*Puggeth*

---

**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