

Ref: STEC NSE/BSE 585/2022

June 22, 2022

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

Sir,

**Ref: ISIN – INE722A01011**

**Scrip Code: BSE – 532498 and NSE - SHRIRAMCIT**

**Sub: Outcome of the Banking and Securities Management Committee Meeting held on June 22, 2022**

Further to our letter dated April 30, 2022 and May 19, 2022, we would like to inform you that the Banking and Securities Management Committee ("Committee") of the Company had at its meeting held on Wednesday, June 22, 2022 among other items have inter alia approved the issue of Secured Rated Listed Redeemable Non-Convertible Debentures (SNCDs) of face value of ₹ 10,00,000/- (Rupees ten lacs only) each at a re-issue price of ₹ 10,05,815.58/- (Rupees ten lacs five thousand eight hundred and fifteen and Paise fifty eight only) each for an amount of ₹ 50 crores ("Base Issue size") with green shoe option upto ₹ 40 crores amounting to ₹ 90,00,00,000/- (Rupees ninety crores only) as one or more issuances, in one or more tranches either as fully paid up or partly paid-up on private placement basis pursuant to the provisions of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, SEBI Operational circular on issue and listing of NCDs, PP- MLD, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Papers and other applicable SEBI Regulations, Companies Act, 2013, Rules, laws and circulars as amended from time to time.

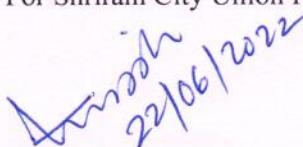
This is an intimation under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The meeting of the Committee commenced at 14.00 hrs and concluded at 15.00 hrs.

We request you to take this on record.

Thanking you,  
Yours faithfully,

For Shriram City Union Finance Limited,

  
C R Dash  
Company Secretary



**Shriram City Union Finance Limited**

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Corporate Identification Number (CIN) L65191TN1986PLC012840