



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

**Certificate of Incorporation pursuant to change of name**  
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74210TN2000PLC045167

I hereby certify that the name of the company has been changed from SHRIRAM EPC LIMITED to SEPC LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHRIRAM EPC LIMITED.

Given under my hand at Chennai this Twelfth day of February two thousand twenty-one.



N.VAIRAMUTHU

Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

SEPC LIMITED

4th Floor, BASCON FUTURA SV IT Park, Venkatanarayana Road, Parthasarathy Puram, T. Naga,  
CHENNAI, Chennai, Tamil Nadu, India, 600017



**CERTIFIED TRUE COPY**

For Shriram EPC Limited

  
K.SURESH  
Vice President & Company Secretary