

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Bandra-Kurla Complex MUMBAI-400 051

NSE Symbol SHRIRAMEPC

BSE Limited 14th Floor, P.J. Towers Dalal Street MUMBAI-400 001

Scrip Code: 532945

Date: October 19, 2021

Dear Sirs,

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021

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We are enclosing herewith the certificate received from Cameo Corporate Services Limited (RTA), in accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2021, based on which, we hereby confirm that within stipulated time limit under Captioned regulations the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Thanking you,

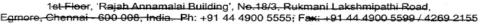
Yours faithfully, For **Shriram EPC Limited**,

T. SHIVARAMAN
Managing Director & CEO

Encl.: a.a.











CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SHE /REG 74(5)/2021

04.10.2021

The Company Secretary SHRIRAM EPC LIMITED Old No.56/L new No.10/1, 4th Floor, BASCON FUTURA SV IT PARK, Venkatanarayana Road, Parthasarathy Puram, T Nagar, Chennai - 600017.

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Executive (Shares)