

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

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

NSE Symbol SHRIRAMEPC

Scrip Code: 532945

Date: May 26, 2020

Sub: Compliance Certificate in terms of Regulation 40 (9&10) of SEBI (LODR) Regulations, 2015 – Reg.

We enclose herewith the Compliance Certificate dated 21st May, 2020, for the period from 01st October, 2019 to 31st March 2020 – Issued by Rajiblochan Sarangi, Practicing Company Secretary, Chennai for your records.

The same is also being uploaded in the BSE Listing Centre & NSE (NEAPS) websites.

Kindly take the same on record and confirm.

Thanking you,

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



K. SURESH
Vice President &
Company Secretary

Encl.: a.a.

Encl.: Report of PCS Dated 21-05-2020

Shriram EPC Limited

Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4900 5555, 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167





**COMPLIANCE CERTIFICATE IN TERMS OF THE REGULATION 40(9 & 10) of
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS 2015.**

For the Period from 01st October 2019 to 31st March 2020.

ISIN-INE964H01014	SECURITY CODE: 532945
-------------------	-----------------------

I have examined all relevant Books, register, forms, documents and papers made maintained by Cameo Corporate Services Limited, having its office at "Subramanian Building" No.1, Club House Road, Anna Salai Chennai-600002, Registrar and Transfer Agents of **SHRIRAM EPC LIMITED** having its registered office at Sigappi Achi Building, 04th Floor, 18/3, Rukmini Lakshmi pathi Road, Egmore, Chennai-600002 for the purpose of issuing certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Listing Agreement entered into by **SHRIRAM EPC LIMITED** with **BSE Limited** pursuant to the regulation 109 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. On the basis of the examination of all relevant documents and based on the explanations and clarifications given to me, I hereby certify that in relation to the half year period from "01st October, 2019 to 31st March, 2020, there were no requests received for transfer, transmission of shares and sub-division, consolidation, renewal of share certificates etc.

R. Lochan Sarangi



Rajiblochan Sarangi
Practicing Company Secretary
CP. N..17498

Date : 21.05.2020
Place: Chennai

UDIN - A0203123000277668