

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

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

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

Date: January 08,2020

Dear Sirs,

Sub: Certificate under Regulation 74 [5] of the SEBI [Depositories and Participants)  
Regulations, 2018 for the Quarter ended December 31, 2019

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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 December 31, 2019, 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**

  
**K. SURESH**  
Vice President &  
Company Secretary.

Encl.:a.a.

## 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](mailto:info@shriramepc.com), website : [www.shriramepc.com](http://www.shriramepc.com)  
CIN : L742101N2000PLC045167





## **CAMEO CORPORATE SERVICES LIMITED**

CAM/SHE/74(5)/2020

7<sup>th</sup> January, 2020

The Company Secretary  
Shriram EPC Limited  
SIGAPPI ACHI BUILDING 4TH FLOOR  
18/3 RUKMINI LAKSHMIPATHI ROAD  
EGMORE  
Chennai 600008

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 31.12.2019.

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With reference to the above - captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2019, 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 LTD

  
MANAGER (SHARES)