

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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: October 09, 2018

Dear Sirs,

SUB: Submission of Compliance Certificate under Regulation 7 (3) of SEBI (LODR) Regulations  
– Reg.

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With reference to the above subject, kindly find enclosed herewith the Compliance Certificate dated 03-10-2018 duly signed by the undersigned and by the RTA, certifying that all activities in relation to both the Physical & Electronic transfer facility are maintained by our Registrar & Transfer Agent – M/s. Cameo Corporate Services Limited.

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.

**Shriram EPC Limited**

1st Floor, Rajesh Anandnagar Building, No.1002, Subramaniya Sathyanarayana Road,  
Egmore, Chennai - 600 018, India. Ph: +91 44 4900 5655 Fax: +91 44 4900 5659 14288 2155  
Regd. Office: 4th Floor, Regal Atria Building, 1st Cross, 2, Subramaniya Sathyanarayana Road,  
Egmore, Chennai - 600 018, India. Ph: +91 44 4900 5655 Fax: +91 44 4900 5650  
E-mail: info@shriramepc.com, website: www.shriramepc.com  
CIN: LT42107K3090FL0040107





***CAMEO CORPORATE SERVICES LIMITED***

REF:CAM/SHE/LODR7(3)/2018

Date: 03/10/2018

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI 400 001.

Dear Sir,

**Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.SHRIRAM EPC LIMITED

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
JOINT MANAGER (SHARES)

For SHRIRAM EPC LIMITED

  
COMPLIANCE OFFICER