

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

20th February, 2021

Dear Sir,

Sub : Submission of Copies of the advertisement confirming emailing of postal ballot
Notice dt.16-02-2021

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We wish to inform that the Company has issued a newspaper advertisement confirming the emailing of Postal Ballot Notice to the Shareholders of the Company at the Cut-off date, 12th February, 2021 under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the 'MCA Circulars'). Enclosing a copy of Newspaper Advertisement dated December 12, 2020, published in 'The Financial Express' and 'Maalai Thamizhagam' (electronic editions available).

The same has been made available on the Company's Website www.shriramepc.com.

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.

New Registered Office Address: Old No.56/L, New No.10/1, Bascon Futura SV IT Park, 4th Floor,
Venkatnarayana Road, T. Nagar, Chennai – 600 017



Shriram EPC Limited
1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmi pathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



