

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 : 53245

Date: April 12, 2021

Dear Sirs,

SUB : Submission of Compliance Certificate as at 31-03-2021 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 01-04-2021 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.

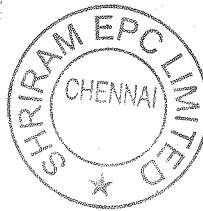
Kindly take the same on record and confirm.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**



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



Encl.: Certificate signed by both RTA & CS.

New Registered Office Address: 10/1, Bascon Futura SV, 4th Floor, Venkatnarayana Road,  
T. Nagar, Chennai – 600 017. Ph.044-4900 5555

## Shriram EPC Limited

Regd. Office : 4th Floor, ~~Shriram EPC Limited~~ Building No. 10/1, Bascon Futura SV, Venkatnarayana Road,  
Egmore, Chennai - 600 008. Ph: 044-4900-5555, 4904-5678 Fax: 044-4900-5655  
Egmore, Chennai - 600 008. Ph: 044-4900-5555, 4904-5678 Fax: 044-4900-5599 / 4269-2155  
E-mail: info@shriramepc.com, website: www.shriramepc.com  
Regd. Office - 4th Floor, ~~Shriram EPC Limited~~ Building No. 10/1, Bascon Futura SV, Venkatnarayana Road,  
Egmore, Chennai - 600 008. Ph: 044-4900-5555, 4904-5678 Fax: 044-4900-5655  
E-mail: info@shriramepc.com, website: www.shriramepc.com  
CIN: L74210TN2000PLC045167





**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/SHE/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED  
PHIROZE JEEJEEBHAY 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 for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for SHRIRAM EPC LIMITED

AUTHORISED SIGNATORY

COMPLIANCE OFFICER