

The National Stock Exchange of India  
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

SYMBOL: SHRIRAMEPC

SCRIP CODE : 532945

April 13,2020

Sub : Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March 2020– Reg

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In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find a copy of the certificate dated April 11, 2020 received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For Shriram EPC Limited

Sd/--  
K.SURESH  
Vice President & Company Secretary



**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





## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SHE/74(5)/2020  
11<sup>th</sup> April, 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 31.03.2020.**

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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 31st March, 2020, 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 LIMITED

For CAMEO CORPORATE SERVICES LTD.

  
B. NARASIMHAN  
Joint Manager