

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

01st March, 2021

Dear Sir,

SUB : Intimation of Change of Registered Office address of the Company within the City Limits – Reg.

This is to inform you that as approved through Circulation by the Board of Directors of the Company the Registered Office of the Company has been changed from 4th Floor, Sigappi Achi Building, No.18/3 Rukmani Lakshmi pathi Road, Egmore, Chennai – 600 008 to :-

**Old No.56/L, New No.10/1, 4th Floor, BASCON FUTURA SV IT Park
Venkatnarayana Road, Parthasarathy Puram,
T. Nagar, Chennai – 600017**

The Corporate Office which was functioning 1st Floor, Raja Annamalai Building, No.18/3 Rukmani Lakshmi pathi Road, Egmore, Chennai – 600 008 will also now function from the new Registered Office at the above mentioned address.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully,

For **Shriram EPC Limited**,



K. SURESH,
Vice President &
Company Secretary.

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. Ph.044-4900 5555

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, 'Sigappi 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

