

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: May 15, 2020

Dear Sirs,

SUB : Submission of Compliance Certificate as at 31-03-2020 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 21-04-2020 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.





## CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/SHE/LODR7(3)/2020  
Date : 21/04/2020

M/s. National Stock Exchange of India limited  
Exchange Plaza, C-1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051.

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-2020.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

For CAMEO CORPORATE SERVICES LTD.

  
B. NARASIMHAN  
Joint Manager

for SHRIRAM EPC LIMITED

  
COMPLIANCE OFFICER