

BSE Limited  
14<sup>th</sup> Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

Scrip Code : 532945

Date: June 02, 2022

Dear Sirs,

**Sub: Compliance Certificate in terms of Regulation 40 (9&10) of SEBI (LODR) Regulations, 2015 – Reg.**

**Ref : Your Email dt. June 01, 2022**

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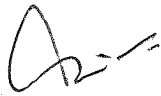
With reference to the above, kindly find enclosed herewith the revised Compliance Certificate dated 02<sup>nd</sup> June, 2022, for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 – Issued by M/s. RLS & Associates (Mr. Rajiblochan Sarangi, Practicing Company Secretary), Chennai for your records.

The same is also being uploaded in the BSE Listing Centre website.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully  
For **SEPC Limited**



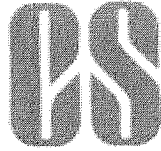
**T. SRIRAMAN**  
**Company Secretary & Compliance Officer.**

**Encl.: a.a.**



**SEPC Limited**  
(Formerly Shriram EPC Ltd)  
**Regd. Office :** 'Bascon Futura SV' - 4th Floor,  
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555  
E-mail: info@shriramepc.com Website : www.shriramepc.com  
CIN: L74210TN2000PLC045167





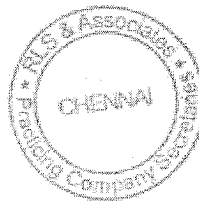
**COMPLIANCE CERTIFICATE IN TERMS OF THE REGULATION 40(9 & 10) of SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

For the Period from 01<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

ISIN-INE964H01014

SECURITY CODE: 532945

We have examined all relevant Books, register, forms, documents and papers made maintained by Cameo Corporate Services Limited, having its office at "Subramanian Building" No.1, Club House Road, Anna Salai Chennai-600002, Registrar and Transfer Agents of SEPC LIMITED (formerly known as Shriram EPC Limited) having its registered office at 4<sup>th</sup> Floor, BASCON FUTURA SV IT Park, Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai-600017 for the purpose of issuing certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and the Listing Agreement entered into by SEPC LIMITED (formerly known as Shriram EPC Limited) with BSE Limited pursuant to the regulation 109 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. On the basis of the examination of all relevant documents and based on the explanations and clarifications given to me, we hereby certify that in relation to the half year period from "01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, the requests received for transfer, transmission/transposition of shares has been resolved within stipulated time and no request has been received for sub-division, consolidation, renewal of share certificates.



For RLS & ASSOCIATES

*R. L. Sarangi*

**RAJIBLOCHAN SARANGI**  
Practising Company Secretary  
M. No. 20312 & CP No. 17498

Date : 02.06.2021

Place: Chennai

UDIN- A020312D000040673