

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

Scrip Code : 532945

Date: June 03, 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 and our Letter dated 02nd June 2022

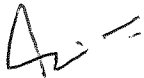
With reference to the above, kindly note that there is an inadvertent typo error in the date of the revised Compliance Certificate (year mentioned as 2021 by oversight) submitted yesterday and suo-motto we are submitting the correct certificate dated 02nd June, 2022, for the period from 01st April, 2021 to 31st 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)

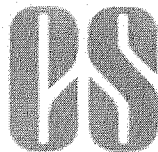
Regd. Office : 'Bascon Futura SV' - 4th Floor,

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





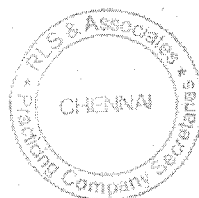
**COMPLIANCE CERTIFICATE IN TERMS OF THE REGULATION 40(9 & 10) of
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS 2015.**

For the Period from 01st April 2021 to 31st March 2022.

ISIN-INE964H01014

SECURITY CODE: SEPC

We have examined all relevant Books, register, forms, documents and papers 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 4th 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 National Stock Exchange of India 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 period from "01st April, 2021 to 31st 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. I. Sarangi

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

Date : 02.06.2022

Place: Chennai

UDIN- A020312D000040673