

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: October 15, 2020

Dear Sirs,

SUB : Submission of Compliance Certificate as at 30-09-2020 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 05-10-2020 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**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/SHE/LODR7(3)/2020

Date : 05/10/2020

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

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 30-Sep-2020.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.      for SHRIRAM EPC LIMITED

Sr. Executive (Shares)

COMPLIANCE OFFICER

Image Security Printers, Chennai Ph. : 044-2661 3011, 2661 4072