

FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4), 13 (4A) and 13(6))

Regulation 13(4A) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name, PAN No. & Address of Promoter / Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential officer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity *	Buy value	Sell quantity	Sell value
Shriram Industrial Holdings Private Limited PAN NO. AAACS7696D, Address: No.128, Angappa Naicken St, Chennai – 600 001	1,30,53,740 Equity Shares/ 29.44%	February 29, 2012	March 01 2012	Market Acquisition through Normal Segment	1,32,51,622 Equity Shares 29.88%	Shriram Insight Share Brokers Ltd., INB 230947033	The National Stock Exchange of India Ltd.,	1,97,882 Equity Shares	Rs.1,73,33,868.81 Equity Shares	NA	NA

* Purchase through The National Stock Exchange by way of “Inter-se Transfer” among Promoters.

For Shriram EPC Limited



K. SURESH
Company Secretary