


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 / person who is part of 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 rights 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 Nairken St, Chennai – 600 001	1,39,54,070 Equity Shares/ 31.47%	March 28, 2012	March 30, 2012	Market Acquisition through Normal Segment	1,49,29,070 Equity Shares 33.67%	Shriram Insight Share Brokers Ltd., INB 010947035	Bombay Stock Exchange Ltd.,	9,75,000 Equity Shares	Rs.7,63,62,147.73	N/A	N/A

* Purchase through Bombay Stock Exchange by way of "Inter-se Transfer" among Promoters.

For Shriram EPC Limited


K. SURESH
 Company Secretary

30/3/2012