

**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 on [market purchase/ public/ rights / preferential offer etc.]/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed	Buy quantity	Buy value *	Sell quantity	Sell value
Shriram Industrial Holdings Private Limited, Pan No.:AAAC537696D, Address: No.123, Angsappa Waikar St., Chennai-600001	1,30,53,740 Equity Shares , 29.44%	Feb 29, 2012	Mar 01 2012	Market Acquisition through Normal Segment	1,32,51,622 Equity Shares , 29.88%	Shriram Insight Share Brokers Ltd IMB 230947033	The National Stock Exchange of India Ltd	1,97,883 Equity Shares	Rs.1,73,33,868.81	NA

For Shriram Industrial Holdings Pvt Ltd

To  
**Shriram EPC Limited**  
**Bombay Stock Exchange Ltd**  
**National Stock Exchange of (India) Ltd**

D V Ravi  
 Director