

Shriram Auto Finance

No.5, T.V. Street, (Off) Spurtank Road, Chetput, Chennai - 600 031, INDIA.
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Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) : Shriram EPC Limited

Name of the Promoter(s) on whose shares encumbrance was invoked : Shriram Auto Finance

Date of reporting : 2nd June, 2012

Names of the Stock Exchanges where the shares of the Target Company are listed : 1. The National Stock Exchange of India Limited
2. Bombay Stock Exchange Limited

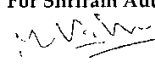
Details of promoter's holding :
(The term "event" indicates creation/invocation/release of encumbrance, as the case may be)

Promoter(s) or PAC's with him	Pre event holding		Details of events pertaining to encumbrance		Post event holding(encumbered shares to be excluded)		(*) Details of encumbrance(pledge/lien or other - give details
	Number	% of total share capital	Type - Creation/invocation/release	Date(s)	Number	% of total share capital	
Shriram Auto Finance	2517003	5.68	Invocation of pledge	21.05.2012	2485036	5.60	Out of the shares of the target company pledged with IFCI Financial Services Ltd, 31967 shares were invoked on 21.05.2012 and 26819 shares were invoked on 22.05.2012 by IFCI Financial Services Ltd
Shriram Auto Finance	2485036	5.60	Invocation of pledge	22.05.2012	2458217	5.54	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Place : Chennai
Date: 02.06.2012

For Shriram Auto Finance


Vikram Mankal
Partner