#### FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

## [Regulations 13(4), 13(4A) and 13(6)]

# oting rights held by Director or Officer and his dependants 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/ Diractor/Officer.	No. & % of shares/ woting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ ten acquisition / sale of shares/ voting rights	Date of intimation to company	Date of Mode of acquisition No. & % of share intimation (murket purchase) to company public/rights/prefaren post acquisition/ tial-offer, etc.) /sale sale	ł8	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange Buy on which the quantity trade was executed		value quantity	uantity	ty Sell value
Shriram Auto Finance AAWFS9763Q No. 5, T.V. Street	2517003 5.68%	21.05.2012	2.6.2012	Invocation of pledge of 31, 967 shares by	2485036 5.60%	N A	N.A	N.A	N.A.		Z. A

Date : .04.06.2012 Place: Chennai

For Shriram EPC Ltd

Authorised signatory

#### FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

### [Regulations 13(4), 13(4A) and 13(6)]

# Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of	Name, PAN No. & No. & % of shares/ Address of total Promoter Parsont who is acquired by the promoter Parsont who is acquired to the promoter Parson to the promo	Date of receipt of allotment advice/	Date of intimation to company	Mode of acquisition (market purchase) public/rights/preferen	+82	Trading Member Exchange through whom the on which the trade was executed which was executed which was executed which was executed was executed which was executed was executed was executed was executed was executed which	trade	Buy quantity	Buy S value q	Buy Sell Sell value value quantity	ell value
Promoter/ Person who is part of Promoter Group/ Director/ Officer.	Promoter Person who is acquisition / sale of to company public/rights/preferen post acquisition/ part of Promoter Group/ shares/ Director/Officer woting rights	acquisition / sale of shares/ woting rights	to company	<del>public/rights/prefereн</del> <del>tial offer, etc.) /</del> sale		trade was executed was executed with SEBI Registration No. of the TM	was executed				
Shriram Auto Finance	2485036	22.05.2012	2.6.2012	Invocation of	2458217	N.A	N.A	N.A	N.A	N.A.	N.A
AAWFS9763Q					5.54%						
No. 5, T.V. Street				26,819 shares by							
Chetput,				IFCI Financial							
Chennai - 600 031				Services Limited							

Date: 04.06.2012 Place: Chennai

For Shriram EPC Ltd

Authorised signatory