

**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.12, Angappa Naicken St, Chennai - 600 001	1,56,29,070 Equity Shares/ 35.25%	June 14, 2012	June 18, 2012	Market Acquisition through Normal Segment	1,70,48,070 Equity Shares 38.45%	Shriram Insight Share Brokers Ltd., INB 230947033	National Stock Exchange Ltd.,	14,19,000 Equity Shares	Rs.8,12,44,233/-	NA	NA

For Shriram EPC Limited

  
**K. SURESH**  
**Company Secretary**