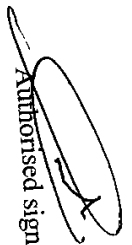


FORM D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 (Regulation 13 (4), 13 (4A) and 13(6))

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 / Officer | Date of receipt of allotment advice/acquisition / sale of shares/voting rights | Date of intimation to company | Made of acquisition (market purchase/public rights/preferential officer etc.) | No. & % of shares/post acquisition/voting rights | 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 Auto Finance, No.5, T.V. Street, Chetpet, Chennai-600 031 AAWFS9763Q | 1027217 | June 19, 2012 | June 27, 2012 | Invocation of Pledge of 8,00,000 shares by IFCI Financial Services Ltd. | 221294 | NA | The National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd., | NA | NA | NA | NA |
| | Eq. Shares 0.50 % | | | | 227217 | | | Eq. Shares 0.51 % | NA | NA | NA |

For Shriram EPC Ltd.


 Authorised signatory