

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 (market purchase / public / rights / preferential offer etc.) / sale	No. & % of shares / voting rights post-acquisition / 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.123, Angappa Naiken St, Chennai-600001	1,70,48,070 Equity Shares / 38.43%	13 November 2013	15 November 2013	Market Acquisition through Normal Segment	1,83,34,526 Equity Shares / 41.33%	Shriram Insight Share Brokers Ltd INB 230947033	National Stock Exchange Ltd	12,86,456 Equity Shares	Rs.3,57,74,001/-	NA	NA

For Shriram Industrial Holdings Ltd

Srinivasan

**S Srinivasan
Managing Director**

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