

26th September 2016

BSE Ltd
25th Floor, P J Towers,
Dalal Street, Mumbai-400 001

Sir,

Sub: Clarification regarding the news item appearing in the Times of India

This has reference to your letter ref. L/SURV/ONL/RV/NK/2016-17/168 regarding the above.

Further to our earlier letter clarifying your query, we wish to inform you that the Company has approached both the stock exchanges for in-principle approval for the above preferential issues.

TOI Article:


The Information mentioned in the Article is not correct and the actual fact is as under:

Upon banks approval for converting their entire WCTL into equity the cumulative holding of the 21 banks would be 69.36% and the promoters, SVL holding will come to 28.06% on the enhanced capital.

Hope this clarifies the query raised.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**,


K. SURESH,
Vice President &
Company Secretary.

Shriram EPC Limited

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