

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Bandra-Kurla Complex MUMBAI-400 051

BSE Limited 14th Floor, P.J. Towers Dalal Street MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code: 53245

Date: January 06, 2017

Dear Sirs,

Sub: Statement u/r 13(3) for the quarter ended 31st December 2016

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Pursuant to Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Grievance Redressal Mechanism, the Statement prescribed under Sub-regulation 3 on investor complaints for the quarter ended 31st December 2016 is as follows:-

| INVESTOR COMPLAINTS | In. Nos. for the Quarter ended 31-12-2016 | |
|--|---|--|
| Pending at the beginning of the quarter | Nil | |
| Received during the Quarter | | |
| Disposed of during the Quarter | · | |
| Remaining unresolved at the end of the Quarter | Nil | |

This is for your information and records.

Thanking you,

Yours faithfully

For Shriram EPC Limited

K: SURESH

Company Secretary.

Encl.: Nil Report from Extract from Scores Website Nil Compliant Certificate from RTA

CIN: L74210TN2000PLC045167



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/SHE/MIS/2017

02nd January, 2017

M/s Shriram EPC Limited Sigappi Achi Building 4th floor, 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai-600008

Dear Sir,

Sub: Status of investor's Complaints for the period from 01.10.2016 to 31.12.2016

With reference to the above, we hereby confirm the following:

- 1. No of Investor Complaints pending at the beginning of the quarter NIL*
- 2. No. of Investors Complaints received during the quarter NIL*
- 3. No. of Complaints disposed off during the quarter NIL
- 4. No. of Complaints remaining unresolevd at the end of the quarter NIL

Thanking you

Yours faithfully, for Cameo Corporate Services Ltd

Head

Investor Services Cell

*The above figures do not include the complaints pending in SEBI scores in your login, if any.

Securities and Exchange Board of India

Welcome: K Suresh, Company Secretary, Shriram EPC Limited

SCORES

Complaints

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Last Successful Login on : 21/11/2016, 16:09:33 Last Unsuccessful Login on : 06/01/2017, 13:56:05

Complaints Status as on: 06/01/2017

| Total Complaints Received | 1 |
|---|-------------|
| Total Pending Complaints | |
| Total Resolved Complaints | 1 |
| Total Complaints Withdrawn | |
| ATR/Reply Sent and Pending with SEBI | |
| Review(s) Received | Click Here |
| New Complaints(For Assessment) | |
| Action Taken Report Received | |
| Action Taken Report Sent | |
| Pending Complaints(Within Our Office) | |
| Pending Complaints(With Investor) | |
| Pending Complaints(With Subordinate Organisations) | |
| Pending Complaints(With Subordinate Organisations - ATR not Received) | |

^{***} Please update the name of the compliance officer and phone numbers (mobile number) using the option 'E

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For Shriram EPC Limited

Vice President & Company Secretary