

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

9th October, 2017

Dear Sirs,

Sub: Compliance Certificate in terms of Regulation 40 (9&10) of SEBI (LODR) Regulations, 2015 – Reg.

We now enclose herewith the Compliance Certificate dated 9th October 2017, for the period from 01st April, 2017 to 30th September 2017 – Issued by M/s. R Sridharan & Associates, Chennai for your records.

The same is also being uploaded in the BSE (Listing Centre) website.

Kindly take the same on record and confirm.

Thanking you,

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


K. SURESH,
Company Secretary.

Encl.: a.a.

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555 Fax : +91 44 4900 5599 / 4269 2155
Regd. Office : 4th Floor, 'Sigapi Achi Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008. Ph : +91 44 4901 5678 Fax : +91 44 4901 5655
E-mail : info@shriramepc.com, website : www.shriramepc.com
CIN : L74210TN2000PLC045167

9th October, 2017

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1st April, 2017 to 30th September, 2017

ISIN. INE964H01014

SECURITY CODE: 532945

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Shriram EPC Limited** having its Registered Office at Sigappi Achi Building, 4th Floor, No. 18/3 Rukmini Lakshmi Pathi Road, Egmore, Chennai – 600 008, maintained by Registrars and Share Transfer Agents viz., **Cameo Corporate Services Limited**, having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **Shriram EPC Limited** with the **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company during the half year ended 30th September, 2017 has not received any requests pertaining to transfer, transmission, subdivision, consolidation, renewal and issue of duplicate share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

UIN: S2003TN063400