

23rd February 2017

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

Sir,

Sub: Clarification regarding the news item appearing in the Financial Express

This has reference to your letter ref. L/SURV/ONL/RV/NK/2016-17/271 dated 23/2/2017 regarding the above.

We hereby confirm that the above news item which appeared in the Financial express is factually incorrect as far as pertaining to us.

Thanking you,

Yours faithfully, For Shriram-EPC Ltd

K Suresh

Vice President & Company Secretary



