

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: 532945

15th April, 2017

Dear Sir/Madam,

Sub: Intimation regarding Publication of financial results for the year for the F.Y. 2017–18 - Regulation 33 (3) (b)(i) of SEBI (LODR) Regulations, 2015 – Reg.

Pursuant to Regulation 33(3)(b)(i) the company opts to publish the unaudited financial results (Consolidated) with Limited Review Report for the first three quarters and the Consolidated Audited Financial Results for the last quarter of the Financial Year 2017 - 18.

We request you to take the same on record and confirm.

Thanking you,

Yours faithfully For **Shriram EPC Limited**

Company Secretary.

CIN: L74210TN2000PLC045167