

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

12<sup>th</sup> April 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 12<sup>th</sup> April 2017, for the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March 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

12<sup>th</sup> April, 2017

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

For the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017

ISIN. INE964H01014

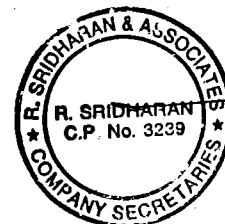
SECURITY CODE: 532945

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Messrs. Shriram EPC Limited** having its Registered Office at Sigappi Achi Building, 4<sup>th</sup> Floor, No. 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai – 600 008, maintained by Registrars and Share Transfer Agents viz., **Messrs. 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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, **Messrs. 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 31<sup>st</sup> March, 2017 delivered all the share certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers duly endorsed within Thirty days of the date of lodgment for transfer as stipulated under the Listing Regulations, 2015 excepting those rejected on technical grounds.

During the aforementioned period **Messrs. Shriram EPC Limited** has received request for sub division of share certificate(s) and the same has been delivered within the stipulated time period as stated in the LODR Regulations, 2015.

During the aforementioned period, **Messrs. Shriram EPC Limited** has not received any request(s) for transmission, transposition, consolidation, duplicate and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN  
C.P.No.3239  
FCS No.4775  
UIN: S2003TN063400

SHRIRAM EPC LIMITED

**RS** R.Sridharan & Associates  
Company Secretaries