

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

7th April, 2017

Dear Sirs,

SUB : Submission of Compliance Certificate under Regulation 7 (3) of SEBI (LODR)
Regulations – Reg.

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With reference to the above subject, kindly find enclosed herewith the Compliance Certificate duly signed by the undersigned and by the RTA, certifying that all activities in relation to both the Physical & Electronic transfer facility are maintained by our Registrar & Transfer Agent – M/s. Cameo Corporate Services Limited.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully
For Shriram EPC Limited


K. SURESH
Vice President, Co. Secretary &
Compliance Officer

Encl.: a.a.

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi 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 Lakshmi pathi 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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/SHE/LODR7(3)/2017

Date: 03/04/2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.SHRIRAM EPC LIMITED

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

For SHRIRAM EPC LIMITED

COMPLIANCE OFFICER