

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

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

NSE Symbol SHRIRAMEPC

Scrip Code : 532945

November 23, 2018

Dear Sir/Madam,

Sub: Disclosure of Encumbrance of shares - SEBI (SAST) Regulations – Reg.

Please find forwarded herewith a copy of the Disclosure dt.23-11-2018 received from our Promoters – SVL Limited, the original of which would have already been submitted to you.

Kindly take the same on record and confirm.

Thanking you,

Yours faithfully  
For **Shriram EPC Limited**

  
**K. SURESH**  
Vice President & Company Secretary.

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](mailto:info@shriramepc.com), website : [www.shriramepc.com](http://www.shriramepc.com)  
CIN : L74210TN2000PLC045167



November 23, 2018

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Dear Sir,**

**Ref:** Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/ invocation of encumbrance/release of encumbrance, in terms of Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to disclosure requirements by the Promoter(s) to the Stock Exchange and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance in terms of Regulation 31(1) and 31(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find attached herewith our disclosure for creation of pledge, on the equity shares of M/s. Shriram EPC Limited.

Request you to kindly take the same on record and oblige.

**Thanking you,**

**Yours faithfully,**

**For SVL Limited,**

*Suresh Babu R.V*

**Authorised Signatory**



**Encl: As above**

**CC: Shriram EPC Limited,**  
Sigappi Achi Building, 4th Floor,  
No:18/3 Rukmini LakshmiPathi Road,  
Egmore,  
Chennai - 600 008

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Corp.Office : Shriram House, 1st Floor, No.4, Burkit Road, T.Nagar, Chennai - 600 017.

Ph.: +91 44-4905 2500 / 2501 • Fax : +91-44-4905 2695 • Website : [www.svltd.in](http://www.svltd.in) • E-mail : [svlaccounts@shriram.com](mailto:svlaccounts@shriram.com)

Regd Office : 123, Angappa Naicken Street, Chennai - 600 001. CIN : U74900TN1986PLC013431

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

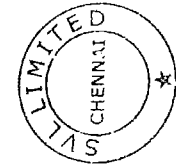
Name of the Target Company	Shriram EPC Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited / NSE Limited
Date of reporting	November 23, 2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SVL Limited
Details of the creation/ invocation/ release of encumbrance	As detailed below

Name of the Promoter (s) or PAC with him (**)	Promoter Holding in the target company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]		
	No. of Shares	% of total Share Capital	% of total Share Capital	No. of Shares	Type of event (Creation / release / invocation)	Date of Creation / Invocation / release / encumbrance	Type of encumbrance (Pledge / Lien / non disposal / other)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total Share Capital
SVL Limited	27,93,91,356	28.76	14,24,39,592	14.66	Creation	November 15, 2018	Pledge	Exclusive security in favour of SBICAP TRUSTEE COMPANY LTD, for the benefit of SEI, as security for the facilities.	3,76,56,904	3.88	SBICAP TRUSTEE COMPANY LTD	18,01,46,496	18.54

**SVL Limited**  
(Formerly Known as Shriram Industrial Holdings Ltd)

*Sanjay Bhatnagar*

Signature of the Authorised Signatory



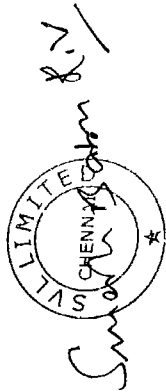
Place: Chennai  
Date: November 23, 2018

Corp. Office : Shriram House, 1st Floor, No.4, Burkit Road, T.Nagar, Chennai - 600 017.

Ph.: +91 44-4905 2500 / 2501 • Fax : +91-44-4905 2695 • Website : www.svlltd.in • E-mail : svlaccounts@shriram.com

Regd Office : 123, Angappa Naicken Street, Chennai - 600 001. CIN : U74900TN1986PLC013431

(\*\*)The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
(\*)Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2016. Diluted Share/Voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

  
SVL LIMITED  
CHENNAI  
\*  
Srinivasan R.V.