

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

Scrip Code : 532945

Date: December 10, 2018

Dear Sirs,

Sub: Disclosure of Information – Regulation 30 of LODR – Reg.

Ref:- Your Email dated 10th December 2018 seeking Clarification

This is with reference to your Email of date seeking clarification on the media report, "PNB-led consortium takes Shriram factory possession" Source: www.financialexpress.com - December 08, 2018

Kindly note that the M/s. Leitwind Shriram Manufacturing Pvt. Ltd., was a Joint Venture dating to 2012 but currently we are holding only a negligible 1.04% of the total Shareholding of that Company and hence we are not covered under the purview of Regulation 30 of SEBI LODR.

Hope we have made our position clear on this and request you to take this on record and confirm compliance.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**,



K. SURESH
Vice President &
Company Secretary

Shriram EPC Limited

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