

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

NSE Symbol SHRIRAMEPC

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

Scrip Code: 532945

07th June 2018

Dear Sirs,

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

We propose to release the enclosed press release on the Audited Financial Results as at 31-03-2018.

Kindly take the same on your record and confirm.

Thanking you,

Yours faithfully

For Shriram EPC Limited

K. SURESH Vice President &

Company Secretary.

Encl.: a.a.





Shriram EPC Ltd

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Tel.: 44 49015678, www.shriramepc.com

News Release: For immediate publication

Chennai, 7th June 2018

Shriram EPC delivers turnaround in Financial Year 2017-2018

Shriram EPC Limited (SEPC), one of the leading service providers of integrated design, engineering, procurement, construction and project management services for infrastructure projects in Roads & Highways, Water & Sewer, Renewable energy, Process and Metallurgical plants and Municipal service sector projects throughout India, today held its Board meeting to consider and approve the Audited Financial results for the quarter and year ended 31st March 2018.

The Company achieved a turnover of Rs.615 crores on standalone basis for FY18 compared to Rs. 520 crores on standalone basis for FY17, higher by 18%. PBT was Rs. 24.26 crores on a standalone basis in FY18 compared to a loss of Rs. (226) crores for FY17.

Commenting on the results, Mr. T. Shivaraman, Managing Director & CEO of Shriram EPC Limited, said:

"We are pleased to announce positive results for the year for the first time after the last few years. Our order backlog of over Rs 2,600 crores gives us the confidence that we will be able to sustain this momentum in the forthcoming years. Additionally, we have recently been able to successfully resolve our ongoing dispute with a customer in Basra, Iraq. As a result of this, the order of US\$ 230 million has been restored to our JV (50% of which is controlled by us). This order will be executed by the JV over the next 3 years in partnership with a local Iraqi Company.

With the resolution of the above dispute and the ongoing implementation of the other overseas contracts in Oman and Tanzania as well as the continued focus of the Indian Government on infrastructure development, we believe that we will be in a position to build upon our growth and performance going forward".

About Shriram EPC

Shriram EPC (NSE: SHRIRAMEPC, BSE: 532945) is one of the leading service providers of integrated design, engineering, procurement, construction and project management services for infrastructure projects in Roads & Highways, Renewable energy, Process and Metallurgical plants and Municipal service sector throughout India.

The EPC business is focused on providing integrated turnkey solutions for biomass-based power plants, bio-ethanol production plants, process and metallurgy plants (including thermal power plants), water and wastewater treatment plants, water and sewer infrastructure and pipe rehabilitation.

Shriram EPC is headquartered in Chennai). Their EPC project experience and footprint reaches across India and internationally.

For further information please contact

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Safe Harbour

Some of the statements in this press release that are not historical facts are forward-looking statements. These forward-looking statements include our financial and growth projections as well as statements concerning our plans, strategies, intentions and beliefs concerning our business and the markets in which we operate. These statements are based on information currently available to us, and we assume no obligation to update these statements as circumstances change. There are risks and uncertainties that could cause actual events to differ materially from these forward-looking statements. These risks include, but are not limited to, the level of market demand for our services, the highly-competitive market for the types of services that we offer, market conditions that could cause our customers to reduce their spending for our services, our ability to create, acquire and build new businesses and to grow our existing businesses, our ability to attract and retain qualified personnel, currency fluctuations and market conditions in India and elsewhere around the world, and other risks not specifically mentioned herein but those that are common to industry.