

January 19, 2024

BSE Limited

Dalal Street,

Mumbai 400001

Scrip Code: 532945

14th Floor, PJ Towers,

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, C-1, Block G,

Bandra Kurla Complex,

Bandra (East),

Mumbai 400051

SYMBOL: SEPC

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the certificate received from Ms. Cameo Corporate Services Limited (RTA) for the quarter ended December 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully, For **SEPC Limited**

T Sriraman Company Secretary & Compliance Officer

Encl.: a.a





(Formerly Shriram EPC Ltd)

Regd.Office: 'Bascon Futura SV' - 4th Floor,

10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017, Phone: +91-44-4900 5555

E-mail: info@shriramepc.com Website : www.shriramepc.com CIN: L74210TN2000PLC045167



Ref: CAM/SHE /REG 74(5)/2024.

12.01.2024

The Company Secretary
SEPC Limited
Old No.56/L New No.10/1, 4Th Floor,
Bascon Futura Sv It Park,
Venkatanarayana Road,
Parthasarathy Puram,
T Nagar,
Chennai
600017.

Dear Sir/Mam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For Cameo Corporate Services Limited

Asst. Manager (Shares)