

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

Date: October 21, 2019

**Sub: Compliance Certificate in terms of Regulation 40 (9&10) of SEBI (LODR)  
Regulations, 2015 – Reg.**

We enclose herewith the Compliance Certificate dated 21<sup>st</sup> October, 2019, for the period from 01<sup>st</sup> July, 2019 to 30<sup>th</sup> September 2019 – Issued by Mr. Rajiblochan Sarangi, Practicing Company Secretary, Chennai for your records.

The same is also being uploaded in the NSE (NEAPS) websites.

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 Lakshmipathi 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 Lakshmipathi 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





**CERTIFICATE UNDER REGULATION 40 (9 & 10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2019.**

ISIN- INE964H01014

SECURITY CODE: 532945

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/S. SHRIRAM EPC LIMITED** having its registered office at Sigappi Achi Building, 04<sup>th</sup> Floor, 18/3, Rukmini Lakshmi pathi Road, Egmore, Chennai-600 008 maintained by **M/s. Cameo Corporate Services Limited**, Registrar and Share Transfer Agent (RTA) of the Company having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 for the purpose of issuing a Certificate as per Regulation 40(9 & 10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by **M/S. SHRIRAM EPC LIMITED** with **BSE Limited** pursuant to the regulation 109 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company and its RTA, I hereby certify that during the half year ended on 30<sup>th</sup> September 2019 the Company:

- has not received any request for transfer of shares.
- has not received any request for consolidation of share during the said half year (from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019)
- has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 21<sup>ST</sup> October 2019

UDIN- A020312A000131676



*Rajib Lochan Sarangi*  
Rajiblochan Sarangi  
Practicing Company Secretary  
CP. No. 17498