

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

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

NSE Symbol SHRIRAMEPC

Scrip Code: 532945

Date: April 26, 2019

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

We enclose herewith the Compliance Certificate dated 25th April, 2019, for the period from 01st October, 2018 to 31st March 2019 – Issued by M/s. R Sridharan & Associates, 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, website : www.shriramepc.com
CIN : L74210TN2000PLC045167



25th April, 2019

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 01st October, 2018 to 31st March, 2019

ISIN. INE964H01014

SECURITY CODE: 532945

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Shriram EPC Limited** having its Registered Office at Sigappi Achi Building, 4th Floor, No. 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai – 600 008, maintained by Registrars and Share Transfer Agents viz., **Cameo Corporate Services Limited**, having its office at “Subramanian Building”, No.1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from **01st October, 2018 to 31st March, 2019** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **Shriram EPC Limited** with the **BSE Limited** pursuant Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company during the half year ended **31st March, 2019** delivered all the share certificates relating to the share transfer deed(s) received during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers duly endorsed within Thirty days from the date of lodgment for transfer as stipulated in the LODR regulations, 2015.

During the aforementioned period **Shriram EPC Limited** has not received any request(s) for Transmission, transposition, Sub-division, consolidation, deletion of name and renewal of share certificate(s).

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS R.SRIDHARAN
C.P.No.3239
FCS No.4775
UIN: S2003TN063400

SHRIRAM EPC LIMITED