

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 : 53245

August 24, 2017

Dear Sir/Madam,

Sub: Submission of Copies of Corrigendum to the Audited Financials circulated along with Annual General Meeting Notice dated 30.05.17 – Reg.

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Kindly note that we had given a Corrigendum to the said Audited Financials circulated along with the Annual General Meeting Notice dated 30th May 2017 indicating corrections to the inadvertent typographical errors in the Financials Section of the 17th Annual Report circulated.

We are also attaching herewith Copies of Corrigendum published in the newspapers both in English (Financial Express dated 24.08.2017) and in Tamil (The Hindu – Tamil Version dated 24.08.2017) for your information and records.

Kindly take the same on record and confirm.

Thanking you,

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


K. SURESH,
Company Secretary.

Encl :: as above

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmi pathi 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 Lakshmi pathi 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



Shriram epc
Engineering the future
Shriram EPC Limited

Regd. office: Sigappi Achi Building, 4th floor, 18/3 Rukmini Lakshmi Pathi Road, Egmore, Chennai-600008 Ph.: 044-49015678 Fax: 044-49015655
Email: suresh@shriramepc.com website: www.shriramepc.com CIN: L74210TN2000PLC045167

CORRIGENDUM TO THE NOTICE OF THE SHAREHOLDERS

This corrigendum is being issued in connection with the Notice of the Annual General Meeting dated 30 May, 2017 sent to the Shareholders of Shriram EPC Limited to be held on Thursday, 24th August 2017 at 3.05 PM.
Attention is drawn to the shareholders of the Company with respect to the Annual accounts circulated to the Shareholders of Shriram EPC Limited ("the Company") wherein there have been inadvertent typographical/printing mistakes, which is mentioned herein below:

Page No.	Read as	To be read as
65	For 2017 column – Rs. (260.07)	For 2017 column – Rs. 260.07
76	Present effective rate for FY20 to FY24 column is given as 0.14	Present effective rate for FY20 to FY24 column is given as 14.00%
77	Provision for gratuity (Refer note no. 31.1)	Provision for gratuity (Refer note no. 30.1)
78	Provision for compensated absences - (Refer note no. 30.1)	Provision for compensated absences - (Refer note no. 30.2)
78	Plant & Equipment (Refer note 12.4 below) Vehicles (Refer note 12.4 below)	Plant & Equipment (Refer note 12.2 below) Vehicles (Refer note 12.2 below)
79	Plant & Equipment (Refer note 12.2 below) Vehicles (Refer note 12.2 below)	Plant & Equipment (Refer note 12.4 below) Vehicles (Refer note 12.4 below)
80	Investments in Associates - Non-trade	Investments in Associates - Non-trade (Unquoted)
80	Investments in Others - Trade	Investments in Others – Trade (Unquoted)
80	"386,526 (previous year - 386,526) Equity Shares of Rs 10/- each fully paid up in Orient Green Power Company Limited" GIVEN AGAINST AS TOTAL FOR Investments in Others – Trade	To be deleted
80	MISSING	Investments in Others - Trade (Quoted) 386,526 (previous year - 386,526) Equity Shares of Rs 10/- each fully paid up in Orient Green Power Company Limited – Rs. 44.22 for current year and previous year
80	Loans & Advances:	Loans & Advances: (Refer notes 14.1 & 14.3 below)
82	Outstanding for a period exceeding six months from the date they were due for payment Unsecured Considered good – Rs. 21,327.57 Unsecured Considered doubtful- Rs. 4,517.17 (Total below) – Rs. 25,844.84	Outstanding for a period exceeding six months from the date they were due for payment Unsecured Considered good – Rs. 28,507.56 Unsecured Considered doubtful- Rs. 4,517.27 (Total below) – Rs. 33,024.83
82	Other trade receivables Unsecured considered good – Rs. 25,201.45	Other trade receivables Unsecured considered good – Rs. 18,021.46
83	Provision for doubtful Advances – Rs. -1640.30	Provision for doubtful Advances – Rs. (1640.30)
104		Delete note reference for share application money
105		Note reference to be removed for exceptional items (from note column)
105	Add : Share of loss from an Associate (Refer Note No. 42)	Add : Share of loss from an Associate (Refer Note No. 43(a))
105	X Earnings per Share: (Face value of Rs 10/- per share)	XII Earnings per Share: (Face value of Rs 10/- per share)
105	Note reference appearing as 36 for earnings for share	Note reference to be changed to 35 for earnings for share
122	Less: Provision for Diminution in value of Investments (Refer Note No. 41(b))	Less: Provision for Diminution in value of Investments (Refer Note No. 43(b))
122	(Refer Notes No. 14.1 below)	(Refer Notes No. 14.1 and 14.3 below)
123	Note 15.1 under Other Non-Current Assets	The amount of Rs 4527.66 lakhs to be deleted and read as Other Receivables represents
127	Legal and professional charges (2017 column) – Rs 984.28	Legal and professional charges (2017 column) – Rs 976.34

This corrigendum should be read in continuation of and in conjunction with the Notice of the Annual General Meeting of the Shareholders dated May 30, 2017 sent to the Shareholders along with the Annual Accounts of the Company for the year 2016-17. This corrected Annual report is available on the website of the Company (www.shriramepc.com).

Place : Chennai
Date : August 18, 2017

For Shriram EPC Limited
T.Shivaraman
Managing Director & CEO



Engineering the future
Shriram EPC Limited

Regd. office: Sigappi Achi Building, 4th floor, 18/3 Rukmini Lakshmiipathi Road, Egmore, Chennai-600008 Ph.: 044-49015678 Fax: 044-49015655
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