

REF: SEC: NS

7<sup>th</sup> April, 2023

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**The Secretary**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 3rd Floor,  
Plot No.3-1, "G" Block, I.F.B.Centre,  
Bandra-Kurla-Complex, Bandra(East),  
Mumbai 400051.

**The Audit Committee**  
**Mahindra EPC Irrigation Limited**  
(Formerly known as EPC Industrie  
Limited)  
Plot No.H-109, MIDC Ambad,  
Nashik- 422 010

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Dear Sir,

We, Mahindra and Mahindra Limited, the Promoters of Mahindra EPC Irrigation Limited, declare that we have not made any encumbrance, directly or indirectly, during the Financial Year 2022-2023 in respect of the shares of Mahindra EPC Irrigation Limited held by us.

Thanking you,

Yours faithfully,  
For Mahindra & Mahindra Limited



Narayan Shankar  
Company Secretary