

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 HRIRAMEPC

Scrip Code : 532945

Date: April 6, 2017

Dear Sirs,

Sub: PART A - Disclosure of Events or Information – Specified Securities –
Regulation 30 of SEBI (LODR)– Reg.

In compliance of sub-regulation (4) of Regulation 30 – Part A. Events which shall be disclosed without any application of the guidelines for materiality, we would like to inform you that

Shriram EPC (FZE) Sharjah is a 100% Subsidiary of the Company (SEPC).
Shriram EPC (FZE) Sharjah has considered to establish and incorporate a Limited Liability Company (LLC) in Sultanate of Oman with a Capital of OMR 150,000 divided into 150,000 shares of OMR 1 per share with Arken Group LLC.

Shriram EPC (FZE) Sharjah will hold 70% in the Capital of the said LLC and the Registration of the LLC – Shriram EPC Muscat LLC, has been done on 07th March, 2017.

You are requested to take the above disclosure on record and confirm.

Thanking you,

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



K. SURESH,

**Vice President &
Company Secretary.**

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