

BSE Limited
Listing Compliance Monitoring Team
14thFloor, PJ. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532945

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051
NSE Symbol: SEPC

22ndAugust, 2023

Dear Sir/Madam,

Sub: Intimation in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and amendment thereto, post query raised by BSE Limited.

We refer to our outcome dated August 21, 2023.

In compliance with the SEBI Circular dated July 13, 2023 bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, we are annexing the additional details in relation to the aforementioned outcome in **Annexure I**.

Request you to kindly take this letter on record.

Thanking you.
Yours truly,
For **SEPC Limited**

T. Sriraman
Company Secretary & Compliance Officer
Encl a. a



SEPC Limited
(Formerly Shriram EPC Ltd)
Regd. Office : 'Bascon Futura SV' - 4th Floor,
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555
E-mail: info@shriramepc.com Website : www.shriramepc.com
CIN: L74210TN2000PLC045167



Annexure-I

Alteration of Memorandum of Association of the Company		
1.	Amendments to memorandum and articles of association of listed entity, in brief.	<p>- Considered & approved the increase the Authorised Capital of the Company from Rs. 1,400 crore to Rs. 1,450 Crore, subject to the approval of the Shareholders to be obtained at the ensuing Annual General Meeting.</p> <p>- Considered & approved to amend Clause V of the Memorandum of Association to reflect the increase in the Authorised Capital of the Company as mentioned above.</p> <p>- The change in the Memorandum of Association is subject to the approval of the Shareholders to be obtained at the ensuing Annual General Meeting.</p>

Fund raising by way of an issuance of equity shares (“Rights Issue”)		
1.	Type of securities proposed to be issued	Equity shares
2.	Type of issuance (further public offering , rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Rights issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Approximately for a value not exceeding Rs. 50 Crore
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue;	Not Applicable



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Fund raising by way of an issuance of equity shares (“Rights Issue”)		
	iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB’s; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any; vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	Not Applicable
7.	In case of issuance of debt securities or other non convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months	Not Applicable



Fund raising by way of an issuance of equity shares (“Rights Issue”)		
	from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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