

22nd February, 2013

To

The Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Security Code: 532945

NSE Trading Symbol: SHRIRAMEPC

Dear Sir/Madam,

Sub: Proceedings of the Board Meeting of Shriram EPC Limited (the Company) held today, the 22nd February 2013

The following are the items of business approved at the board meeting of the Company held today, the 22nd February 2013 at our registered office

- a) the sale and transfer of 20,210,020 ordinary shares of Shriram EPC (Singapore) PTE. Ltd. held by the Company to Shriram Industrial Holdings Private Limited and the consequent indirect acquisition of the shareholding and control of Orient Green Power Company Limited by Shriram Industrial Holdings Private Limited (**Sale Transaction**);
- b) the execution of the Master Framework Agreement to be entered into by the Company in relation to the Sale Transaction;
- c) the sale and transfer of 374,429 equity shares of Blackstone Group Technologies Private Limited held by the Company to Shriram Industrial Holdings Private Limited;
- d) the sale and transfer of 8,660,445 equity shares of Hamon Shriram Cottrell Private Limited held by the Company to Shriram Industrial Holdings Private Limited;
- e) the sale and transfer of 80,697,877 equity shares of Leitwind Shriram Manufacturing Limited held by the Company to Shriram Industrial Holdings Private Limited;
- f) the sale and transfer of 11,650,001 equity shares of Shriram SEPL Composites Private Limited held by the Company to Shriram Industrial Holdings Private Limited; and
- g) issuance of notice of postal ballot for obtaining the approval of shareholders for the above transactions.

You are requested to kindly take the same on record and oblige.

Thanking you,

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


K. SURESH,
Company Secretary &
Compliance Officer.

Shriram EPC Limited

1st Floor (Northern Wing), 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmiopathi Salai,
Egmore, Chennai - 600 008, India. Ph: +91 44 49005555, Fax: +91 44 49005599

Regd. Office : 4th Floor, Sigapi Achi Building, Door No.18/3, Rukmani Lakshmiopathi Salai,
Egmore, Chennai - 600 008. Ph: +91 44 49015678 Fax: +91 44 49015655

website: www.shriramepc.com

