



April 06, 2015

To

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

CC:

The Company Secretary & Compliance Officer
Shriram EPC Limited
Sigappi Achi Building, 4th Floor,
18/3 Rukmini Lakshmipathi Road, Egmore
Chennai - 600 008

Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

In terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, we enclose the disclosure of aggregate Shareholding/Voting Rights along with Person Acting in Concert held in Shriram EPC Limited as on March 31, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For Shriram Industrial Holdings Limited


Authorized Signatory



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	SHRIRAM EPC LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE(BSE) and NATIONAL STOCK EXCHANGE(NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) with person acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SHRIRAM INDUSTRIAL HOLDINGS LIMITED		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of:			
a) Shares	6,03,34,526	69.87	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(Signature of Authorized Signatory)



Place: Chennai

Date: 06/04/2015