

Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

22nd September, 2012

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
MUMBAI-400 051

Dear Sirs,

Sub: Outcome of the 12th Annual General Meeting of the Company held on 21st September 2012.

As required under Clause 21 of the Listing Agreement, we would like to inform you about the important proceedings of the Twelfth Annual General Meeting of the Company held on 21st September 2012 and confirm to forward a copy of the detailed Proceedings of the Annual General Meeting once the same is formally Minuted and signed by the Chairman.

As per Item No.2 of the Notice dated 30th May 2012 as Circulated to the shareholders, the resolution declaring a Dividend at the rate of Rs.1.20 per share on 4,43,44,284 equity shares aggregating Rs.533 lakhs (excluding tax of Rs.86 Lakhs) for the year ended 31st March, 2012, was carried out unanimously. The dividend is being paid to the shareholders on 27th September, 2012 to those shareholders whose names appear in the Company's Register of Members as on 12th September, 2012.

We would request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**


K. SURESH
Company Secretary &
Compliance Officer

Shriram EPC Limited

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An ISO 9001 (2008) Company