

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

March 22, 2012

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

Dear Sirs,

Sub : Changes in the shareholding of Promoter / Promoter Group

This is further to our Letter of 7th March 2012 intimating change in the Shareholding of one of our Promoters – Shriram Auto Finance.

Kindly note that there is an inadvertent typographical error in the Form- D sent (in the 6th column indicating number of Shares) and the revised Form-D is **being** sent herewith for your kind information and records please.

You are requested to condone the typographical error by oversight in the earlier Form-D sent and requested to take the enclosed revised FORM-D into **records** and oblige.

Thanking you,

Yours faithfully,
For Shriram EPC Ltd.,


K. SURESH
Company Secretary

Encl : as above

Shriram EPC Limited

1B, Sigappi Achi Building, No. 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai - 600 008. India
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Ph: +91 44 49015678 Fax: +91 44 49015655
website: www.shriramepc.com



FORM D

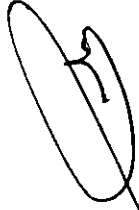
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4), 13 (4A) and 13(6))

Regulation 13(4A) – Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company

Name, PAN No. & Address of Promoter / person who is part of Promoter Group / Director / Officer	No. & % of shares/voting rights held by the Promoter / person who is part of Promoter Group / Director / Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase / public rights / preferential officer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity *	Sell value
Shriram Auto Finance, No.4 Lady Desika Road, Mylapore, Chennai – 600 004 PAN NO. AAWFF9763Q	36,33,574 8.19%	March 02, 2012	March 06 2012	NA	32,37,447 Equity Shares 7.3%	NA	The National Stock Exchange of India Ltd.,	NA	NA	1,97,610 Equity Shares	Rs.1,66,13,661.56
							Bombay Stock Exchange Ltd.,			1,98,517 Equity Shares	Rs.1,66,89,915.03

* "Inter-se Transfer" among Promoters through The National Stock Exchange and Bombay Stock Exchange

For **Shriram EPC Limited**


K. SURESH

Company Secretary

07/03/2012