

The Bombay Stock Exchange Ltd.,
Department of Corporate Services,
P.J. Towers, 14th Floor,
Dalal Street,
MUMBAI-400 001.

7th December, 2013

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

Dear Sir,

Sub: Release of Paper Advertisement under Section 640 B.

Further to our letter dt. 29th November, 2013 enclosing therewith the Scrutinizer's Report on the Postal Ballot results wherein which we had obtained the approval of the Shareholders of the Company for making an application to Central Government for continuing to pay the same remuneration to the Managing Director & CEO and Joint Managing Director of the Company irrespective of the Loss in the latest audited financials for the 15 Months ended 30th June 2013.

Consequent to the approval of the shareholders, we have released a Notice under Section 640B and are now sending three copies each of the publication in English Newspaper daily "THE HINDU Business Line" and vernacular newspaper "Maalai Thamizhagam" both dated 6th December, 2013.

Kindly take the same on record and confirm.

Thanking you,

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



K. Suresh,
Company Secretary.

Encl.: a/a

Shriram EPC Limited

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