

April 04, 2019

To
The Manager
Dept. of Corporate Services-Listing
BSE 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 Lakshmi pathi Road,
Egmore, Chennai – 600008.
Sir,

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

We SVL Limited, being a Promoter of M/s.Shriram EPC Limited, are submitting herewith the aggregate holdings of our Company in M/s.Shriram EPC Limited as on March 31, 2019 in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 as amended thereof.

Please take note of the same.

Thanking you.

Yours faithfully,
For SVL Limited



Company Secretary



<u>The BSE Limited</u> Corporate Relations Department P.J. Towers Dalal Street Mumbai-400 001.	<u>The National Stock Exchange of India Ltd.</u> Department of Corporate Services Exchange Plaza, 5th Floor, Bandra-Kurla Complex Mumbai-400 051.	<u>Shriram EPC Limited</u> Sigappi Achi Building, 4th Floor, 18/3 Rukmini Lakshmipathi Road, Egmore, Chennai – 600008.
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Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	<u>Shriram EPC Limited</u>
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3. Particulars of the shareholder(s): a. Name of person(s) together 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 voting rights of the TC. <p style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: SVL Limited – 27,93,91,356



Corp.Office : Shriram House, 1st Floor, No.4, Burkit Road, T.Nagar, Chennai - 600 017.

Ph.: +91 44-4905 2500 / 2501 • Fax : +91-44-4905 2695 • Website : www.svlltd.in • E-mail : svlaccounts@shriram.com

Regd Office : 123, Angappa Naicken Street, Chennai - 600 001. CIN : U74900TN1986PLC013431

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	27,93,91,356	28.76	N/A
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.	-	-	-
Total	27,93,91,356	28.76	N/A

For SVL Limited



Company Secretary

Place: Chennai

Date: 4th April 2019



Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
 (*) 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.
 (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.