

BSE Limited,
14th Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001.

Date: 06-06-2015

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Sub: Scrutinizers' report- postal ballot notice dated 5th May 2015

Please find enclosed the scrutinizer' report of the Postal Ballot results of today i.e.6/6/2015 pertaining to the notice dated 5th May 2015 circulated to all the shareholders.

We request you to kindly take the same on record & confirm.

Thanking you,

Yours faithfully,

For Shriram EPC Ltd



K Suresh
Vice President &
Company secretary

Shriram EPC Limited

1st Floor, 'Rajah Annamalai Building', No.18/3, Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008, India. Ph: +91 44 4900 5555, Fax: +91 44 4900 5599 / 4269 2155

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CIN: L74210TN2000PLC045167

