

Date: January 10, 2019

Ms. Khyati Vidwans,
Manager - Surveillance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla
Complex, Bandra East, Mumbai -
400051.

Symbol: SHRIRAMEPC

Dear Sirs/Madam,

Sub: Disclosure of Information – Regulation 30 of LODR – Reg.

Ref:- Your Email dated 9th January 2019 seeking Clarification

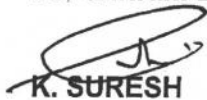
This is with reference to your Email of date seeking clarification on the media report, "PNB-led consortium takes Shriram factory possession" Source: www.financialexpress.com - December 08, 2018.

Kindly note that the M/s. Leitwind Shriram Manufacturing Pvt. Ltd., was a Joint Venture dating to 2012 but currently we are holding only a negligible 1.04% of the total Shareholding of that Company and hence we are not covered under the purview of Regulation 30 of SEBI LODR.

Hope we have made our position clear on this and request you to take this on record and confirm compliance.

Thanking you,

Yours faithfully,
For **Shriram EPC Limited**


K. SURESH

Vice President &
Company Secretary

Shriram EPC Limited

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Egmore, Chennai - 600 008. India. Ph : +91 44 4900 5555, Fax : +91 44 4900 5599 / 4269 2155
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CIN : L74210TN2000PLC045167

