



Engineering the future

Shriram EPC Limited

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Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: info@shriramepc.com
Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

CORRIGENDUM TO THE POSTAL BALLOT NOTICE TO SHAREHOLDERS OF SHRIRAM EPC LIMITED

The corrigendum is being issued to the shareholders of Shriram EPC Limited (**Company**) in connection with the postal ballot notice dated 11th January 2016, which was dispatched to the shareholders of the Company on 11th January 2016 (**Notice**), to clarify and elaborate on certain disclosures made by the Company in the explanatory statement to the Notice.

Point No.2- to the explanatory statement to the Notice

In page No.15 below point No. (f)

instead of the name of Mr. S Srinivasan, Director of the Company, Mr. T Shivaraman name to be replaced as he is deemed to be interested in the passing of this Resolution as set out in the accompanying Notice pursuant to Section 110 of the Companies Act, 2013, since he is also Director of the Allottee. Hence the 2nd para will also have to read as "Apart from Mr. T Shivaraman, none of the other Directors / Key Managerial Personnel of the Company or their relatives is concerned or interested. Further, except the Promoter, the Directors or Key Managerial Personnel of the Company do not have any shareholding interest in the proposed allottee".

All other contents of the Notice remain the same as before.

We regret the inconvenience caused to all shareholders of the Company.

For Shriram EPC Limited

Place : Chennai - 600 008

Date : 14.01.2016

M Amjat Shariff
Joint Managing Director