

FINANCIAL EXPRESS

TUESDAY, SEPTEMBER 26, 2017

Shriram epc Engineering the future Shriram EPC Limited

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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT SENT TO THE SHAREHOLDERS

This corrigendum is being issued in connection with the Notice of Postal Ballot dated April 1, 2017 and the Corrigendum issued on August 17, 2017 sent to the Shareholders of Shriram EPC Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies Management and Administration) Rules, 2014. The Company would like to inform that there is an inadvertent typographical error in the Post Issue shareholding under Explanatory Statement for Item No.1 (ix) in Page No.10 & Item No.2 xiii in Page No.14, which should read as :-

Shareholder details	Pre issue shareholding as on 15.03.2017	Holding	Post issue shareholding*	Holding
	No. of Shares	%	No. of Shares	%
A. Promoters/ Promoter Group:				
a. Indian Promoters	279391356	29.82%	279391356	29.24%
b. Foreign Promoters				
Total for Promoter Group (A)	279391356	29.82%	279391356	29.24%
B. Public Shareholdings:				
i Institutional				
Financial Institutions / Banks	631552927	67.40%	637019302	66.68%
Insurance Companies	317646	0.03%	317646	0.03%
Foreign Institutional Investors	1123624	0.12%	1123624	0.12%
Sub-total B 1	632994197	67.56%	638460572	66.83%
ii Non Institutional				
- Bodies Corporate	5249329	0.56%	18169225	1.90%
- Individuals	6047668	0.65%	6047668	0.63%
iii Any Other				
- Directors & their Relatives & Friends	14120	0.00%	14120	0.00%
- NRIs	61259	0.01%	61259	0.01%
- Clearing Shareholders	14468	0.00%	14468	0.00%
- HUFs	266474	0.03%	266474	0.03%
- Trusts	2762779	0.29%	2762779	0.29%
- Foreign Corporate Bodies	10166290	1.09%	10166290	1.06%
Sub-total B 2	24582387	2.62%	37502283	1.39%
Total Public Shareholdings (B)	657576585	70.18%	675962855	70.78%
GRAND TOTAL (A) + (B)	936967941	100.00%	955354211	100.00%

*Notes: The post issue holding is based on the balance WCTL to be allotted to the bankers and the fresh shares to be issued to KPR Investments P.Ltd for an amount not exceeding Rs.35 Crores.

This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated April 1, 2017 and the Corrigendum issued on August 17, 2017 sent to the Shareholders of the Company and submitted to the Stock Exchanges where the equity shares of the Company are listed.

Except as detailed in this Corrigendum, all other terms and contents of the Notice of Postal Ballot remain unchanged.

This Corrigendum will be available on the website of the Company (www.shriramepc.com), besides being communicated to the National Stock Exchange of India Limited and BSE Limited.

For Shriram EPC Limited

K.Suresh

Vice President & Company Secretary

Place : Chennai

Date : September 25, 2017