

Shriram EPC Limited

Regd. Office : 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmi pathi Salai, Egmore,
Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com
Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

**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 January 19, 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 make following corrections in the Notice for Postal Ballot to state –

1. that the 'relevant date' for issue of equity shares mentioned shall be read as 25th January 2017 instead of 24th January 2017 in the following pages:-

in Page No. 2 – Last Para – Last Line

in Page No.12 – 3rd Para – Point No. v – Second Line.

in Page No.15 Points (c) and (d)

2. Further in Page No. 4 - Below the heading – Notes:

Para 2 – 3rd Line should read as ... reach Scrutiniser not later than 05.00 p.m. on or before February 22, 2017 (instead of February 23, 2017)

Para 5 – 4th Line should read as ... on February 23, 2017 at 11.00 A.M. (instead of February 24, 2017)

3. In Page No. 9, 10 and 13 in the table of Pre-preferential allotment

Date of Allotment 28.01.2016 2nd Column No. of shares to be read as 7369559 instead of 7369561.

Date of Allotment 06.10.2016 2nd Column No. of shares to be read as 344783271 instead of 344783721.

4. In Page No.10 and Page No. 14 Point No. xiii. Pre and Post issue shareholding table

Point B – Public Shareholding Sub-point ii – Bodies Corporate should read as 5249329 instead of 4990226

Sub Total B2 should be read as 24582387 instead of 24323284

Total Public Shareholding (B) should be read as 618092327 instead of 617833224

GRAND TOTAL (A) + (B) should be read as 783505189 instead of 783246086

This corrigendum should be read in continuation of and in conjunction with the Notice of Postal Ballot dated January 19, 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

T.Shivaraman

Managing Director & CEO

Place : Chennai

Date : 24.01.2017