



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,
Nashik 422 010. Maharashtra, India.
Tel. +91 253 2381081 / 82, 6642000
Fax +91 253 2382975
E-mail : info@epcind.com
CIN No. : L25200MH1981PLC025731
Website : www.epcmahindra.com

January 31, 2017

BSE Limited
Phiroz Jeejabhoy Towers,
Dalal Street,
MUMBAI

Ref : Scrip code No. 523754

Sub.: Allotment of Shares under Employee Stock Options Scheme – 2014 and Grant of new Stock Options.

Dear Sir,

We wish to inform that the Nomination and Remuneration Committee of Board of Directors today, has allotted 2,212 Equity Shares of Rs. 10 each on exercise of Stock Options under the Company's Employee Stock Option Scheme, 2014.

Post allotment, the Paid up capital of the Company stands increased to 2,76,72,561 Shares of Rs. 10 each aggregating to Rs. 27,67,25,610/- (Rupees Twenty Seven Crores Sixty Seven lacs Twenty Five Thousand Six Hundred Ten only).

Thanking you

Yours faithfully,
For EPC INDUSTRIÉ LTD

Ratnakar Nawghare
Company Secretary