

Samriddhi



A Mahindra Group Company

EPC Industrié Limited

(A Mahindra Group Company)

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December 3, 2018

BSE Limited

Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 051

Scrip Code : 523754

**Sub: Transfer of operations of Share Transfer Agent from Karvy
Computershare Private Limited to Karvy Fintech Private Limited**

Dear Sir/ Madam,

The Company has been informed that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order the existing agreements to which KCPL is a party including the tripartite agreement entered into by the Company shall be in full force and effect as if Karvy Fintech has been a party thereto.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in your records.

Thanking you,

For EPC Industrié Limited


Ratnakar Nawghare
Company Secretary

