

Samriddhi



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

February 28, 2019

BSE Limited
Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Ref: Scrip Code No. 523754

Sub.: Change of name of the Company to "Mahindra EPC Irrigation Limited"

Dear Sir,

With reference to the aforesaid subject, we wish to inform that the name of the Company has been changed from EPC INDUSTRIÉ LIMITED to "**MAHINDRA EPC IRRIGATION LIMITED**" with effect from 28th February, 2019. The Copy of fresh incorporation certificate issued by the Ministry of Corporate Affairs, Registrar of Companies, Mumbai is enclosed for your reference and record.

We hereby request you to kindly update your records.

Thanking you,

Very truly yours,

For EPC INDUSTRIÉ LIMITED

Ratnakar Nawghare
Company Secretary



Encl.: As above.