

Mahindra EPC Irrigation Limited

(Formerly known as EPC Industrié Limited)

Plot No. H - 109, MIDC, Ambad, Nashik - 422 010 Maharashtra India. Tel. +91 253 2381081/82, 6642000

Email: info@epcind.com

CIN No.: L25200MH1981PLC025731 Website: www.epcmahindra.com

January 8, 2021

To
Ms. Kruti Shah
Online Surveillance **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI -400001

Scrip Code : 523754

Dear Madam,

Ref: Clarification to BSE letter L/SURV/ONL/PV/RS/ 2020-2021 / 331 dated 8th January, 2021

Reference to the captioned subject, this is to inform you that **Mahindra EPC Irrigation Limited** ("The Company") has always followed the practice of disclosing to the Stock Exchanges all material information that have a bearing on the operation/performance of the Company which include all price sensitive information, etc. within the Stipulated timelines as required under Regulation 30 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 manifesting a good corporate governance practices followed in a transparent manner.

Further, please note that at present we are not aware of any significant information which would have caused movements in the stock price. We would like to assure you that we will continue to adhere with all the requirements of the Listing Regulations as may be applicable to the Company from time to time including intimation of any price sensitive information before the same is made public.

Kindly let us know any further information as may be required.

Thanking you

Yours faithfully,

For Mahindra EPC Irrigation Limited

Ratnakar Nawghare Company Secretary