

SML/SEC/2024-25-003 1st April, 2024

| Dy. General Manager- | The Secretary, | |
|-----------------------------------|---------------------------------------|--|
| Corporate Relationship Department | National Stock Exchange of India Ltd. | |
| BSE Limited | Exchange Plaza, 5th Floor, | |
| P.J Towers, Dalal Street | Plot no. C/1, G Block | |
| Fort, Mumbai-400 001 | Bandra- Kurla Complex | |
| | Bandra (E), Mumbai – 400 051 | |
| Scrip Code: 505192 | Scrip Code: SMLISUZU | |

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

We wish to inform that the Company has approved the issuance of duplicate share certificates on 31.03.2024 through **letter of confirmation** as per SEBI guidelines dated 25.01.2022 to the following shareholder(s):

| Sr. No | Folio no. | Name of shareholder | Original Certificate no. | Distinctive nos. | No. of shares | Duplicate certificate no.(s) |
|-----------|-----------|-----------------------------------|-----------------------------|--------------------------------------|------------------|------------------------------------|
| 1. | 00045157 | Hanuman Prasad Mundra | 54030 | 8473556-8473605 | 50 | 00103116 |
| 2. | 00068537 | Shakariben Kantilal Panchal | 314 | 5787771- 5787820 | 50 | 00103117 |
| 3. | 00051864 | P K Nanda | 98040 98041 | 9301406- 9301455 9301456- 9301505 | 50 50 | 00103118 00103119 |
| 4. | 00072829 | R Jayakumar Suganthi Jayakumar | 39916 | 7767871- 7767920 | 50 | 00103120 |
| 5. | 00023499 | Krishna Khandelwal | 38514 38515 | 7697771-7697820 7697821-7697870 | 50 50 | * |

* Loss of share certificates reported by Shareholder (which have been transferred to IEPF by the Company as per IEPF rules 2016).

This is for your information and record please.

Thanking you,

Yours faithfully, For SML ISUZU LIMITED

(PARVESH MADAN) Company Secretary & Compliance Officer ACS-31266 <u>pmadan@smlisuzu.com</u>

SML ISUZU Limited Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533 T +91 1881 270255 F +91 1881 270223

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