

SML/SEC/2024-25-047
19th July, 2024

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

Subject: Notice to Shareholders related to transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith specimen (attached as Annexure A) of the reminder letter sent to those shareholders whose Dividend has remained unclaimed or unpaid since FY 2016-17 for a period of seven consecutive years or more and whose shares are liable to be transferred to the IEPF Demat Account, pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are requested to kindly take note of the above information on your records.

Yours faithfully,
For SML ISUZU LIMITED

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

Encl: as above

SML ISUZU Limited

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab – 144533

T +91 1881 270255 F +91 1881 270223

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111 W www.smlisuzu.com CIN L50101PB1983PLC005516

Trucks & Buses

SML ISUZU LIMITED**CIN : L50101PB1983PLC005516****Regd. Office:** Village Asron, Distt. ShahidBhagat Singh Nagar (Nawanshahr), Punjab -144533**Phone :** 01881- 270255, **Fax :** 01881-270223**Email Id:** investors@smlisuzu.com **Website address:** www.smlisuzu.com**FOR YOUR IMMEDIATE ACTION**Name of the Shareholder
Address of the shareholder

Ref : Folio No./DPID /CLID : _____

Dear Shareholder(s),

Sub.: Transfer of unclaimed dividend and shares to Investor Education and Protection Fund (IEPF) – FY 2016-17

As per the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor & Education Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016 (the Rules), the unclaimed dividend amount(s) for the Financial Year (FY) ended 31st March, 2017 and the shares of the Company in respect of which dividend have remained unclaimed and unpaid for a period of seven consecutive years are becoming due for transfer to the Investor Education and Protection Fund (IEPF) on 28th October, 2024.

As per our records, it has been observed that the following dividend amount(s) have not been encashed by yourself:

S. No.	Financial Year	Amount	Warrant No.
1	2016-17		
2	2017-18		
3	2018-19		

Note: Please note that unpaid dividends prior to the FY 2016-17 have already been transferred to IEPF as per provisions of the Act/Rules.

ACTION TO BE TAKEN BY THE SHAREHOLDER

To avoid the transfer of dividend for FY 2016-17 and shares to IEPF, you are requested to claim the unclaimed dividend amount, by sending the following documents to the Company or to the Registrar and Transfer Agents of the Company (M/s MCS Share Transfer Agent Limited) on or before 20th October, 2024.

- Letter of Undertaking duly filled and signed (enclosed)
- Self-attested copy of Pan Card and Address Proof (viz. Aadhar Card, Electricity Bill, etc)
- A copy of Cancelled Cheque

In case the dividends are not claimed by the above mentioned due date i.e. 28th October, 2024, your dividend and shares shall be transferred to IEPF without any further notice, after following the procedure prescribed in the Rules. Further, please also note that upon transfer of shares, all corporate benefits accruing on such shares shall also be

credited to the IEPF and the Voting Rights on such shares shall remain frozen till the rightful owner claims the shares.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. However, you can claim both unclaimed dividend amount and the shares transferred to IEPF from IEPF Authority by making an application in Form IEPF-5 online on www.iepf.gov.in and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to M/s MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company or to the Company for verification of your claim.

In case if you have any queries or need any assistance in this regard, please contact:

MCS Share Transfer Agent Limited Unit : SML ISUZU LIMITED F-65, 1st Floor, Okhla Industrial Area, Phase-I New Delhi - 110020 Tel. No. : 011-41406149-52 E-mail : helpdeskdelhi@mcsregistrars.com	Company Secretary & Compliance Officer SML ISUZU LIMITED Corporate Office: SCO : 204-205, Sector-34A, Chandigarh-160135 Tel: 0172-2647700-02/0172-415 5901 Email : investors@smlisuzu.com
---	---

Thanking you

Yours faithfully,
For SML ISUZU LIMITED

Sd/-
(PARVESH MADAN)
COMPANY SECRETARY
ACS-31266