

SML/SEC/2024-25-069
7 September 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: Intimation to Shareholders related to mandatory furnishing of KYC and other details by holders of physical securities

Dear Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the intimation letter sent to shareholders (attached as Annexure A) related to mandatory furnishing of KYC and other details by holders of physical securities.

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

Dear Shareholder(s),

Sub: Mandatory furnishing of PAN, KYC and Nomination details by holders of physical securities

This is to bring to your notice that SEBI, vide its circular dated 03.11.2021 (*subsequently amended by circular dated 10.06.2024*) mandated that the security holders (holding securities in physical form) are required to update the below mentioned details-

- a) PAN
- b) Contact Details: Postal Address with PIN and Mobile Number
- c) Bank Account Details (Bank and Branch name, bank account number, IFS code)
- d) Specimen signature
- e) Choice of Nomination (either opt-in or opt-out)- optional

The security holder(s), whose folio(s) do not have the above details updated except choice of nomination (which is optional), shall be eligible:

- to lodge grievance or avail any service request from the RTA **ONLY** after furnishing PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- for any payment including dividend, interest or redemption in respect of such folios, **ONLY** through electronic mode with effect from **01.04.2024**.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety, we request you to kindly furnish the same to the Registrar and Transfer Agents of the Company (**M/s MCS Share Transfer Agent Limited**) through the Form ISR-1, along with the necessary attachments / documents as stated in the form itself. While filling up the form, please strike out the portion(s) which are not applicable to you.

Forms to be submitted as per the applicable case-

S. No.	Purpose	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	Form ISR – 1*
2.	Confirmation of signature of shareholder by the Banker and bank account details	Form ISR – 2
3.	Registration of Nomination	Form SH – 13
4.	Change in existing Nomination	Form SH - 14
5.	Declaration Form for opting out of Nomination	Form ISR – 3
6.	Cancellation of existing Nomination	Form SH – 14 and Form ISR -3

Please note that the PAN to be furnished by you **should be linked with Aadhaar. In case the same is not so linked, you are requested to do the same **immediately**. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which **no PAN** has been furnished.*

A copy of the said forms can be downloaded from the website of the Company's RTA <http://www.mcsregistrars.com> or from the website of the Company at <https://www.smlisuzu.com/IN/investors/shareholders-information/notices>

The aforesaid documents as stated above can be provided to RTA by any of the following mode:

1. Through "In person Verification" at the office of the RTA. In that case kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the RTA after proper verification with the original;

2. Through hard copies which are self-attested to be sent to the office of the RTA
3. Through electronic mode with e-signature at the following e-mail address:
helpdeskdelhi@mcsregistrars.com

You are hence requested to take a note of the above and furnish the aforesaid documents to Company's RTA immediately without any delay at the following address:

MCS Share Transfer Agent Limited
Unit: F 65, 1st floor, Okhla Indl. Area,
Phase 1, New Delhi – 110020
E-mail Id: helpdeskdelhi@mcsregistrars.com
Phone No.: +91-11-41406149

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking you,

For *SML ISUZU LIMITED*

Sd/-
(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266