

SML/SEC/2023/34

30th May, 2023

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 under Regulation 30 of SEBI LODR Regulations, 2015 : Steps taken by SML ISUZU LIMITED towards sensitizing the shareholders regarding mandatory furnishing of PAN, KYC and nomination details.

As per the Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023, please note that the Company has sent an intimation to its shareholders (who are holding shares in physical form) in respect of mandatory furnishing of their KYC details. (Refer **Annexure I**).

Required information also displayed on the website of the Company (Link: <https://smlisuzu.com/Importantnoticeforholder.aspx>)

This is for your information and record.

Yours faithfully
For SML ISUZU LIMITED

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

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),

Subject: Updation of PAN, KYC, Nomination, Bank Details, contact details etc. and requirements for processing investors' service requests

This is with reference to the Securities and Exchange Board of India ('SEBI')'s Circular Number SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023 in supersession of earlier Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03.11.2021 through which the SEBI has directed the Listed Companies and their Registrar & Share Transfer Agents ('RTA') to collect requisite documents for mandatory updating of PAN, KYC and Nomination details of the shareholders holding shares in physical form.

Please note, if the aforesaid details are not furnished, then your Folio will be frozen by the RTA on or after 01.10.2023. Further, no service request received for such frozen folios shall be entertained by the Company/RTA and they will also not be eligible to receive dividend (if declared by the Company) in physical mode. Such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if it continues to remain frozen as on 31.12.2025. **Therefore, in order to avoid freezing of their Folios, all the shareholders are requested to submit the below mentioned forms latest by 30.09.2023 as may be applicable-**

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

***you are requested to link your PAN with Aadhaar latest by 30.06.2023 or any other date specified by the Central Board of Direct Taxes.**

You may download the Form(s) from the Company's website (www.smlisuzu.com) or the Company's RTA website (www.mcsregistrars.com) or contact with them.

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All Forms including proofs must be self-attested by the shareholder(s). In case, you need hard copies of the forms, please write us at investors@smlisuzu.com with your complete address. Please also provide your E-mail Id and Phone No. to our RTA for records as well as for receiving communications through the electronic mode.

You may submit the hardcopies of the above mentioned documents including proofs to the Company's RTA at the address mentioned below (through in Person Verification' or Post) or the scan copies (duly e-signed through Digital Signatures) through email to the Company's RTA at helpdeskreply@mcsregistrars.com.

For 'In Person Verification', the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.

Further, SEBI vide their circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 has directed that all Listed Companies shall henceforth issue the securities in **dematerialized form ONLY** while processing the service request(s) for Issue of duplicate securities certificate; Claim from Unclaimed Suspense Account; Renewal / Exchange of securities certificate; Endorsement; Sub-division / Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission; Transposition.

For the above, the securities holder/claimant shall submit duly filled **Form ISR-4** for processing of service requests.

If you have already updated/provided all the information stated above with Company/RTA, kindly ignore this letter.

COMPANY'S RTA

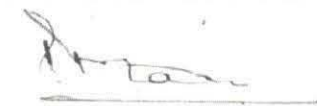
MCS Share Transfer Agents Limited
F-65, 1st Floor, Okhla Industrial Area,
Phase 1, New Delhi – 110020
E-mail Id: helpdeskreply@mcsregistrars.com
Phone No.: +91-11-41406149-524

SML ISUZU LIMITED

Company Secretary & Compliance Officer
Corporate Office: SCO-204-205,
Sector 34-A,
Chandigarh – 1600135
E-mail Id: investors@smlisuzu.com
Phone No.: +91-172-2647700-02

Thanking you,

For SML ISUZU LIMITED



(PARVESH MADAN)
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