

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

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

Dear Sir,

We wish to inform that the Stakeholders Relationship Committee at its meeting held on 6th December, 2023, has approved the issuance of duplicate share certificates 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.	00034170	Ravi Bhushan Devna Gupta	56951 56952	8619606 - 8619655 8619656 - 8619705	50 50	103095 103096
2.	00053953	Bipin Amratlal Doshi	81264 82958	9835251- 9835300 9919951- 9920000	50 50	103097 103098
3.	00038559	Madhuri Bipin Desai Bipin Mansukhlal Desai	64581	9001106-9001155	50	103099

This is for your information and record please.

Thanking you,

Yours faithfully,

For SML ISUZU LIMITED

(PARVESH MADAN)

Company Secretary & Compliance Officer

ACS-31266

pmadan@smlisuzu.com

SML ISUZU Limited

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Trucks & Buses