

SHRIRAM PISTONS & RINGS LTD.

REGD. / H. O. : 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI - 110 001



SHRIRAM

May 11, 2018

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

ISIN No. INE526E01018
Company Symbol: SHRIPISTON

Sub: Change in Directors

Sir,

We wish to inform you that the following persons cease to be Directors on the Board of our company:

1. Dr. Alexander Sagel.
2. Dr. Peter Neu, Alternate Director to Dr. Alexander Sagel.
3. Shri Toru Suzuki.

We hope you will find the above in order.

This may be treated as compliance under SEBI (Listing Obligations and Disclosure Requirements), 2015.

Thanking you,

Yours Faithfully,

(R. Srinivasan)
Company Secretary