

SHRIRAM PISTONS & RINGS LTD.

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



SHRIRAM

October 25, 2016

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Dear Sir,

Consideration of Interim Dividend

In our letter dated 18.10.2016, we had informed you that the meeting of Board of Directors of the Company is scheduled to be held on 05.11.2016 to consider and approve Unaudited Financial Results for period ended September, 2016.

One of the agenda items in the meeting shall be to consider interim dividend.

This letter may be treated as the compliance required in terms of Regulation 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt of the above.

Thanking You,

Yours faithfully,

(R. Srinivasan)
Company Secretary