



November 29, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Please find enclosed a specimen of the reminder letter sent to those shareholders whose Interim dividend for the Financial Year 2017-18 remains unpaid/unclaimed and whose shares are liable to be transferred to the Investor Education and Protection Fund Authority under Section 124(6) of the Companies Act, 2013.

This is submitted for your information and records.

Thanking you.

Yours faithfully,

For Shriram Pistons & Rings Limited

(Pankaj Gupta)
Company Secretary & Compliance Officer
ICSI Membership No. : F4647



SHRIRAM PISTONS & RINGS LIMITED

Registered Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg,
New Delhi -110 001

Tel.: +91 11 23315941, Fax: +91 11 23311203; CIN: L29112DL1963PLC004084

Website: www.shrirampistons.com; E-mail: compliance.officer@shrirampistons.com

FOR IMMEDIATE ATTENTION & ACTION BY SHAREHOLDER

SPECIMEN

November 28, 2024

Name & postal address of Shareholder

Subject: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

Dear Shareholder,

REF : FOLIO/DPID/CLIENT ID: No. of Shares:

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("**the Act**") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("**the Rules**"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more are required to be transferred by Shriram Pistons & Rings Limited ("**the Company**") in the name of Investor Education and Protection Fund Authority ("**IEPF Authority**") established by the Central Government pursuant to the provisions of section 125 of the Act.

As per the Company's records, Interim Dividend declared by the Company on February 3, 2018 for the Financial Year (FY) 2017-18 and subsequent dividends has not been claimed by you till date. Accordingly, share(s) held by you in the Company are liable to be transferred by the Company in the name of the IEPF Authority. The due date for transfer of above shares in the name of the IEPF Authority is March 6, 2025. Further, the Unclaimed/Unpaid Interim Dividend for the FY 2017-18 is also due to be transferred to the IEPF Authority on March 6, 2025. The shares shall be transferred within a period of thirty (30) days from the due date and thereafter the physical share certificate(s) held by you, if any, shall stand cancelled.

You are requested to claim your unpaid or unclaimed dividend from the Company. To claim your dividend, you are requested to write a letter to the Company's Registrar & Share Transfer Agent ("**RTA**") - **M/s Alankit Assignments Limited at 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110 055**, such that said letter reaches the Company's RTA well before March 5, 2025. You shall also be required to include/attach following information/ documents in/with the letter:

Information required of registered shareholder:

- 1) Folio No. or DP ID/Client ID
- 2) Number of shares held
- 3) Distinctive Number of shares (Only for shares held in physical mode)
- 4) Share Certificate Number (Only for shares held in physical mode)
- 5) Contact Number and E-Mail ID

Documents required of registered shareholder:

- 1) Self-attested copies of:
 - a. PAN Card
 - b. Latest address proof- Passport/ Driving License/ Aadhaar Card/ Voter ID/ Electricity Bill (not older than 3 months)

- c. Copy of Share Certificate (Only for shares held in physical mode)
- 2) Signatures duly attested by Bank in Form ISR-2 available on the website of the Company at Investors Guide > Investors Forms
- 3) The original time-barred Dividend Warrant(s), if lying with you.

Note: The above information and documents shall be subject to verification by the Company.

In case no communication is received from your side within the time period and in the manner provided above, the Company shall transfer the share(s) in the name of the IEPF Authority pursuant to the provisions of the Act and the Rules.

Any person whose share(s)/ unpaid dividend is transferred to the IEPF Authority may claim the share(s)/ dividend from IEPF Authority, pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in. Simultaneously, claimant shall be required to submit a copy of Form IEPF-5 submitted with IEPF Authority duly signed and accompanied by all requisite documents to the Company at its registered office address at **3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi -110 001** in an envelope marked as "Claim for refund from IEPF Authority" for verification.

Please feel free to contact the Company/M/s Alankit Assignments Limited in case you have any queries at their following address / email / telephone number:

<p>Pankaj Gupta Company Secretary & Nodal Officer Shriram Pistons & Rings Limited Registered Office: 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi -110 001 Ph.: +91 11 2331 5941, Fax: +91 11 2331 1203 Website: www.shrirampistons.com E-mail: compliance.officer@shrirampistons.com</p>	<p>J K Singla / Ram Avtar Pandey Registrar & Share Transfer Agent M/s Alankit Assignments Limited (Unit: Shriram Pistons & Rings Limited) 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055 Tel No.: +91-011-42541234 Fax No.: +91-011-23552001 Email: rta@alankit.com Website: www.alankit.com</p>
---	---

Thanking you.

Yours faithfully,

For Shriram Pistons & Rings Limited

Sd/-

Pankaj Gupta

Company Secretary & Nodal Officer

Place: New Delhi