



30.7.2021

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

Dear Sir/ Madam,

ISIN No. INE526E01018
Company Symbol: SHRIPISTON

Sub: Record Date for Buyback of Equity Shares

The Board of Directors of Shriram Pistons & Rings Limited ("**Company**"), at their meeting held on July 30, 2021, *inter alia* approved the buyback of equity shares of the Company in accordance with provisions under the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 ("**Buyback Regulations**") and Companies Act, 2013 and rules made thereunder.

We wish to inform you that, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(i) of the Buyback Regulations, the Board of Directors of the Company has fixed **August 12, 2021** as the **Record Date** for the purposes of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully,

NAVEEN
AGARWAL
Digitally signed by
NAVEEN
AGARWAL
Date: 2021.07.30
17:31:07 +05'30'

(Naveen Agarwal)
Alternate Company Secretary