

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 (East), Mumbai 400 051
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Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC).	SML ISUZU LIMITED
2. Name(s) of the stock exchange(s) where the shares of TC are listed.	BSE and NSE
3. Name of the promoter(s), member of the promoter group and Person Acting in Concert (PAC) with him.	Sumitomo Corporation, Japan
4. Details of shares encumbered during the financial year ended 31st March 2021 by Promoter along with PAC.	None
5. Total number of shares encumbered by Promoter along with PAC as on 31 st March 2021.	None

Signature of the Authorized Signatory

大和谷 淳介

Junsuke Yamatoya Manager
Business Team No.4
Automotive Sales and Marketing Dept. 1

Place: Tokyo, Japan

Date: 1st April, 2021

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SML Isuzu Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Sumitomo Corporation, Japan		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st 2021 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	6,362,306	43.96%	43.96%
Total	6,362,306	43.96%	43.96%

Signature of the Authorized Signatory



Junsuke Yamatoya Manager
Business Team No.4
Automotive Sales and Marketing Dept. I

Place: Tokyo, Japan

Date: 1st April, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.