

SML/SEC/2022-014
11th March, 2022

Corporate Relationship Department BSE Limited, Mumbai	The Secretary, National Stock Exchange of India Ltd., Mumbai
Scrip Code: 505192	Scrip Code: SMLISUZU

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

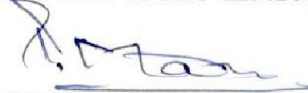
We wish to inform that the Stakeholders Relationship Committee at its meeting held on 9th March, 2022, has approved the issuance of duplicate share certificates through **letter of confirmation** as per SEBI guidelines dated 25.01.2022 to the following shareholder(s):

Folio no.	Name of the Shareholder(s)	Original Certificate no.(s)	Distinctive nos.	No. of shares	Duplicate certificate no.(s)
00047606	JAYANT ISHWARLAL DALAL BINDU JAYANT DALAL	77078	9625951- 9626000	50	102793

This is for your information and record.

Thanking you,

Yours faithfully,

For SML ISUZU LIMITED

(PARVESH MADAN)

Company Secretary & Compliance Officer
ACS-31266
pmadan@smlisuzu.com**SML ISUZU Limited****Regd. Office & Works:**

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Trucks & Buses