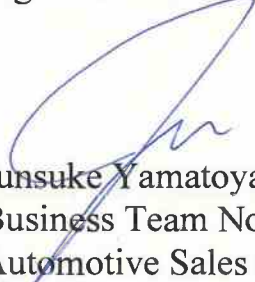


Dy. General Manager- Corporate Relationship Department BSE Limited P J Towers, Dalal Street, Fort Mumbai 400 001	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East), Mumbai 400 051
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Annual 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 2023 by Promoter along with PAC.	None
5. Total number of shares encumbered by Promoter along with PAC as on 31 st March 2023.	None

Signature of the Authorized Signatory



Junsuke Yamatoya Manager
Business Team No.3
Automotive Sales and Marketing Dept. 1

Place: Tokyo, Japan

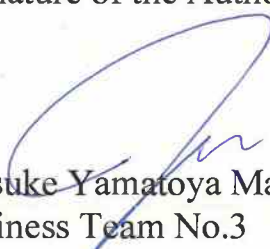
Date: 1st April, 2023

The Audit Committee
SML ISUZU LIMITED
CIN L50101PB1983PLC005516
Village Asron, Distt. SBS Nagar
Nawanshahr, Punjab

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

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5. Total number of shares encumbered by Promoter along with PAC as on 31 st March 2023.	None

Signature of the Authorized Signatory


Junsuke Yamatoya Manager
Business Team No.3
Automotive Sales and Marketing Dept. 1

Place: Tokyo, Japan

Date: 1st April, 2023