

SML/SEC/2025-26-037  
17 July 2025

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 (E), Mumbai – 400 051
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

**Subject: Intimation to Shareholders related to mandatory furnishing of KYC and other details by holders of physical securities**

Dear Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the intimation letter sent to shareholders (attached as **Annexure A**) related to mandatory furnishing of KYC and other details by holders of physical securities.

You are requested to kindly take note of the above information on your records.

Yours faithfully,  
**For SML ISUZU LIMITED**

**(PARVESH MADAN)**  
Company Secretary & Compliance Officer  
[pmadan@smlisuzu.com](mailto:pmadan@smlisuzu.com)  
ACS-31266

Encl: as above

**SML ISUZU Limited**

**Regd. Office & Works:**

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

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Trucks & Buses

**SML ISUZU LIMITED**

**Registered Office:** Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)  
Punjab-144533; **Phone:** (91)-1881-270155, Corporate office- 0172-4155901  
**CIN:** L50101PB1983PLC005516 **Website Address-** [www.smlisuzu.com](http://www.smlisuzu.com)

Dear Shareholder(s),

**Sub: Mandatory furnishing of PAN, KYC and Nomination details by holders of physical securities**

This is to bring to your notice that SEBI, vide its circular dated 03.11.2021 (*subsequently amended by circulars dated 14.12.2021, 16.03.2023, 17.05.2023 and 17.11.2023*) mandated that the security holders (holding securities in physical form) are required to update all the below details

- a) PAN
- b) Choice of Nomination (either opt-in or opt-out)
- c) Contact Details: Postal Address with PIN and Mobile Number
- d) Bank Account Details (Bank and Branch name, bank account number, IFS code)
- e) Specimen signature

The security holder(s), whose folio(s) do not have all the above details updated, shall be eligible:

- to lodge grievance or avail any service request from the RTA only after furnishing PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.
- for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **01.04.2024**.

Since the aforesaid details with respect to the shares held by you in the Company are not present in the database in entirety, we request you to kindly furnish the same to the Registrar and Transfer Agents of the Company (**M/s MCS Share Transfer Agent Limited**) or to the Company through the Form ISR-1, along with the necessary attachments / documents as stated in the form itself. While filling up the form, please strike out the portion(s) which are not applicable to you.

**Forms to be submitted as per the applicable case-**

S. No.	Purpose	Form No.
1.	Request for registering PAN, KYC details or changes / updation thereof	Form ISR - 1*
2.	Confirmation of signature of shareholder by the Banker and bank account details	Form ISR - 2
3.	Registration of Nomination	Form SH - 13
4.	Change in existing Nomination	Form SH - 14
5.	Declaration Form for opting out of Nomination	Form ISR - 3
6.	Cancellation of existing Nomination	Form SH - 14 and Form ISR - 3

\*Please note that the PAN to be furnished by you **should be linked with Aadhaar**. In case the same is not so linked, you are requested to do the same **immediately**. In the event such linkage is not done then your PAN will be deemed to be invalid and consequently your folio will be treated in the same manner as applicable in case of folios for which **no PAN** has been furnished.

A copy of the said forms can be downloaded from the website of the Company's RTA <http://www.mcsregistrars.com> or from the website of the Company at <https://www.smlisuzu.com/IN/investors/shareholders-information/notices>.

The aforesaid documents as stated above can be provided to RTA by any of the following mode:

1. Through "In person Verification" at the office of the RTA. In that case kindly bring the original documents along with the copy/copies thereof. The copy/copies will be retained by the RTA after proper verification with the original;
2. Through hard copies which are self-attested to be sent to the office of the RTA
3. Through electronic mode with e-signature at the following e-mail address:  
[helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com)

**In terms of the SEBI Norms if security holder updates the PAN, Choice of Nomination, Contact details including Mobile Number, Bank Account details and Specimen Signature after 01.04.2024, then the security holder would receive all the unclaimed/unpaid dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.**

You are hence requested to take a note of the above and furnish the aforesaid documents immediately without any delay to the following address:

**MCS Share Transfer Agent Limited  
Unit: SML Isuzu Limited  
179-180, DSIDC Shed, 3rd Floor,  
Okhla Industrial Area, Phase – 1,  
New Delhi – 110020**

In case you have already furnished the aforesaid documents, kindly ignore this communication.

Thanking you,

Yours faithfully,

For **SML Isuzu Limited**

sd/-  
Parvesh Madan  
Company Secretary