

SML/SEC/2023-24-101
24th January, 2024

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
Scrip Code: 505192	Scrip Code: SMLISUZU

Sub: Reconciliation of Share Capital Audit Report – 31st December, 2023

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by a Practicing Company Secretary, Mr. Kanwaljit Singh Thanewal for the quarter ended 31st December, 2023.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **SML ISUZU LIMITED**

Parvesh Madan

Digitally signed by Parvesh Madan
DN: c=IN, st=Chandigarh,
2.5.4.20=0e1a7d35a696206e1348be1252e9b87f6ac
e34c319fbdc666ca5e38233, postalCode=160047,
street=House No 458 Sector 44 Chandigarh,
serialNumber=2206, 20343484765123e46c3b8d2,
serialNumber=3211a5b3c099a0b0a7ef9566a559d8d2,
776764336091926d511d93935a832da3, o=Personal,
cn=Parvesh Madan
Date: 2024.01.24 16:50:24 +05'30'

(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266
pmadan@smlisuzu.com

The Board of Directors
SML Isuzu Limited,
Village Asron,
District Nawanshahr,
Punjab.

Subject

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. Quarter Ended:

31st December, 2023

2. ISIN:

INE294B01019

3. Face Value:

Rs. 10/- Each

4. Name of the Company:

SML Isuzu Limited

5. Registered Office Address:

Village Asron, District Nawanshahr

Punjab – 144533.

6. Correspondence Address:

SCO 204-205

Sector 34-A, Chandigarh – 160022.

7. Telephone & Fax Nos. :

Tel-0172-2647700 Fax: 0172-2615111

8. Email Address:

pmadan@smlisuzu.com



9. Name of Stock Exchanges Where Company's Securities are Listed:

BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE)

10. Issued Capital:

No of Shares	% of Total Issued Capital
1,44,84,946	100%

11. Listed Capital (Exchange-Wise)
(as per company record)

BSE LIMITED	1,44,71,646
NATIONAL STOCK EXCHANGE OF INDIA LTD. (NSE)	1,44,71,646

12. Held in dematerialized form in CDSL

12,65,202	8.74%
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13. Held in dematerialized form in NSDL

1,30,35,748	90.08%
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14. Physical

1,70,696	1.18%
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15. Total No. of Shares (12+13+14)

1,44,71,646

16. Reasons for difference if any, between
(10&11) (10&15) (11&15)

Forfeited Equity Shares 13,300

17. Certifying the details of changes in share capital during the quarter under consideration as per below :
Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any other (to specify)



18. Register of Members is updated (Yes/No) :
if not, updated upto which date

YES

19. Reference of previous quarter with regards
to excess dematerialized shares if any:

NO

20. Has the Company resolved the matter
mentioned in point no. 19 above in the
quarter? If not reason why?

N.A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay :

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, telephone & fax no. of
Compliance Officer of the Company

Mr. Parvesh Madan

Tele- 0172-2647700

Fax – 0172-2615111

23. Name, Address, Telephone, Fax No
& Registration No. of Auditor

KANWALJIT SINGH THANEWAL

SCO-64-65, Sector 17A

CHANDIGARH - 160017

Tel – 0172-2701906

CP No. 5870

24. Appointment of common agency for share
Registry work (if yes Name & Address)

MCS Share Transfer Agent Ltd.
Srivenkatesh Bhawan
F-65, 1st Floor
Okhla Industrial Area, Phase 1
New Delhi-110020

25. Any other details that the Auditor may
like (BIFR ,Delisting from SE changed its
name etc.)

N.A.



Kanwaljit Singh

FCS: 5901

C.P No.: 5870

Date: 23.01.2024

Place : Chandigarh

UDIN: F005901E003282867

Peer Review Cer No. 2319/2022