



**SHRIRAM**

**POSTAL BALLOT FORM**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

**CIN** : L29112DL1963PLC004084  
**Name of the Company** : Shriram Pistons & Rings Ltd.  
**Registered Office** : 3rd Floor, Himalaya House,  
23, Kasturba Gandhi Marg, New Delhi – 110 001

| S. NO. | PARTICULARS  | DETAILS |
|--------|--|---------|
| 1      | Name of the first named shareholder (in block letters)   |         |
| 2      | Postal Address   |         |
| 3      | Registered folio No./ *Client ID No. (* Applicable to Investors holding shares in dematerialized form) |         |
| 4      | Class of Share   | Equity  |

I hereby exercise my vote in respect of Special resolutions enumerated below by recording my assent or dissent to the said resolution in the following manner:

| Item No. | Particulars   | No. of shares held by me | I assent to the Resolution | I dissent from the Resolution |
|----------|---|--------------------------|----------------------------|-------------------------------|
| 1        | Approval for continuation of Shri C.Y. Pal (DIN: 00106536) as an Independent Director of the Company        |                          |                            |                               |
| 2        | Approval for continuation of Shri Ravinder Narain (DIN: 00059197) as an Independent Director of the Company |                          |                            |                               |

**Place:**

**Date:**

\_\_\_\_\_  
(Signature of the Shareholder)