

COMPANY NOTICE

SHRIRAM PISTONS AND RINGS LIMITED
REGD. OFFICE: 3rd FLOOR, HIMALAYA HOUSE,
23, KASTURBA GANDHI MARG, NEW DELHI - 110001
CIN: L29112DL1963PLC004084; PAN: AAACS0229G

Phone: 011 23315941, Fax: 011 23311203,
E-Mail: compliance.officer@shrirampistons.com, Website: www.shrirampistons.com

Notice is hereby given that the Board of Directors of our Company has approved the following through resolution by circulation on 18.09.2019:

1. Redemption of 28,85,760 Nos. 4.2% fully paid up Non-Participating, Redeemable, Non-Convertible, Cumulative Preference Shares of Rs. 100/- each, out of profits of the Company, on 01.10.2019.
2. Payment of interim dividend to Preference Shareholders at a stipulated rate of 4.2% per share on a pro-rata basis to those Preference Shareholders whose name appear in the register of members on **30.09.2019, being the Record Date**. The said Interim Dividend shall be paid/ dispatched on 01.10.2019.

Place: New Delhi
Dated: 20th September, 2019

Sd/-
(Naveen Agarwal)
Alternate Company Secretary
Membership No.: A-10343