

Notice of Loss of Share Certificate



SHRIRAM

SHRIRAM PISTONS & 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 original Share Certificate No.1315 for 10 Shares bearing distinctive numbers from 5004609 to 5004618 of Shriram Pistons & Rings Limited standing in the name of Mr. Ashok Kumar Taneja have been reported missing and that an application for issue of duplicate share certificate in respect thereof has been made to the Company.

Any person having claim in respect of said shares should lodge such claims with the Company at its above mentioned address within 15 days from this date, else the Company will proceed to issue duplicate share certificate and no further claims shall be entertained by the Company thereafter.

Place: New Delhi

Dated: 5thDecember, 2018

Sd/-

(R. Srinivasan)

Company Secretary

F-4034