

COMPANY NOTICE

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:spr.exports@shrirampistons.com, Website: www.shrirampistons.com

Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Suspense Account

Notice is hereby given that pursuant to Section 124(6) of Companies Act, 2013 read with Rule 6(3)(a) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares of shareholders, who have not encashed their dividends for a consecutive period of the last 7 years, are required to be transferred by the Company to IEPF suspense account. List of such shareholders whose shares are liable to be transferred is as under:

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Last available Address with the Company
1	308	M/s P. C Sood HUF (Karta)	4	C-74, N.D. South Ex. II, New Delhi-110049
2	315	Mrs. Kailash Sood & Mr. P.C Sood	4	C-74, N.D. South Ex. II, New Delhi-110049
3	233	Mr. Dev Raj Juneja	24	13, Indra Park Extn., Krishna Nagar, Delhi-110057
4	93	Mr. P.B Rohatgi	48	F-99, East of Kailash, New Delhi-110025
5	215	Ms. Vani Choudhary	48	N/22-D, Saket, New Delhi-110017
6	124	Ms. Noni Devi Mehra & Mr. Amar Nath Mehra	200	Kumar Talkies, Delhi-110006
7	50	Mr. Krishan Chand Sharma	2400	H.No.2880/9, Gali Kamdho Wali, Katra Karam Singh, Amritsar, Punjab
8	60	Mr. Hola Ram	2400	12-A, Thakur Bhawan, New Colony, Gumanpuri, Kota, Rajasthan - 324007
9	30	Mr. Mahendra Kumar Goyal	9600	c/o Manoranjan Press, Johari Bazar, Jaipur, Rajasthan

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Suspense Account as per the rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. This notice shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the rules.

Members who wish to encash their unclaimed dividends (for the F.Y 2009-10 and thereafter) may write to the company immediately.

In the event valid claim is not received by **21st February, 2017**, the Company shall take action towards the transfer of shares to the IEPF suspense account, pursuant to the said rules. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

Individual letters in this regard have been sent to the concerned members at their address available with the Company.

Clarification on this matter, if required, may be sought by sending an email at r.srinivasan@shrirampistons.com.

For Shriram Pistons & Rings Limited

Sd/-

(Naveen Agarwal)

Alternate Company Secretary

ACS - 10343

Place: New Delhi

Dated: 6th December, 2016