



February 1, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

ISIN No. INE526E01018

NSE Symbol: SHRIPISTON

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Direct Listing on BSE Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 13.5.2024 w.r.t. “**Outcome of the Board Meeting held on May 13, 2024**”, wherein the Company had informed the exchange about the Board of Directors' approval for direct listing of equity shares on BSE Limited (BSE).

In this regard, we are pleased to inform you that:

- On 9.12.2024, the Company received In-Principle Approval for listing of 4,40,49,824 Equity Shares of Rs.10/- each on BSE under Direct Listing; and
- BSE vide its Notice No. 20250131-51 dated 31.1.2025, has notified that the Company's 4,40,49,824 equity shares face value of Rs.10/- each fully paid-up, will be listed and admitted for trading on BSE **w.e.f. Tuesday, February 4, 2025** under the **scrip code 544344**.

Copy of Notice No. 20250131-51 dated 31.1.2025, issued by BSE is enclosed.

This intimation is also being uploaded on the Company's website at <https://shrirampistons.com>.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations.

Yours faithfully,

For Shriram Pistons & Rings Limited

(Pankaj Gupta)

Company Secretary & Compliance Officer

ICSI M. No. – F4647

Encl. below

NOTICES

Notice No. 20250131-51 Notice Date 31 Jan 2025
 Category Company related Segment Equity
 Subject Listing of Equity Shares of Shriram Pistons & Rings Limited
 Attachments [Annexure I.pdf](#) ; [Annexure II.pdf](#) ;
 Content

Trading Members of the Exchange are hereby informed that effective from Tuesday, February 4, 2025, the equity shares of Shriram Pistons & Rings Limited are listed and admitted to dealings on the Exchange in the list of 'B' Group

Name of the Company	Securities	Market Lot	Scrip Code
SHRIRAM PISTONS & RINGS LIMITED	4,40,49,824 Equity shares of Rs.10/- (Face value) each fully paid-up. Distinctive numbers: 1 to 44399824#	ONE	544344
Registered Office Address:	Abbreviated Name on BOLT Plus System	Scrip ID on BOLT Plus System	ISIN No.
Third Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi 110001 Phone: +91- 11 23315941 Website: www.shrirampistons.com Email ID for Investor Grievances: pankaj.gupta@shrirampistons.com spri@shrirampistons.com	SHRIPISTONS	SHRIPISTONS	INE526E01018

#difference in distinctive no. is due to 3,50,000 buyback shares

- Trading Members may note that as per the guidelines issued by SEBI dated 16th February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).
- The Equity shares of the Company are listed on National Stock Exchange Limited.
- The Trading Members may please note that the above-mentioned scrip will be a part of Pre-open Session on Wednesday, February 4, 2025.
- The Unaudited financial results along with the Limited Review Report of the Company for the Quarter-ended September 30, 2024 is enclosed as **Annexure- I**.
- A copy of the Shareholding Pattern as on December 31, 2024, as submitted by the company, is enclosed as **Annexure II**.
- Copy of Annual Report for the Year ended 2023-24 can be downloaded using this link <https://shrirampistons.com/wp-content/uploads/2024/08/ANNUAL-REPORT-2023-24.pdf>
- The Company Profile containing all the information about the company can be viewed at www.bseindia.com/corporates/direct_list.aspx?expandable=1

8. The Company's financial year ending is March 31.

9. The address of the Registrar and Transfer Agent of the Company is given below:

Alankit Assignments Limited

205-208, Anarkali Complex, Jhandewalan Extension, New Delhi 110055.

Tel No.: 011-42541234

Email: Info@alankit.com

Website : www.alankit.com

Contact Person : Mr. Harish Aggarwal/ Mr. J K Singha

In case Trading Members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

<p>A) At the company:</p> <p>Mr. Pankaj Gupta</p> <p>(Company Secretary & Compliance Officer)</p> <p>Tel No. :- + 91 9810411438</p>	<p>Registered Office Address:</p> <p>Third Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi 110001</p> <p>Phone: +91- 23315941</p> <p>Website: www.shrirampistons.com</p> <p>Email ID for Investor Grievances:</p> <p>pankaj.gupta@shrirampistons.com</p>
<p>B) At the Exchange:</p> <p>Ms. Bhuvana Sriram</p> <p>Manager – Listing</p>	<p>Tel. No.: +91-22-22728242</p>

For BSE Limited.,

Hardik Bhuta
Assistant General Manager

Friday, January 31, 2025

Encl: a/a