

June 23, 2025

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
NSE Symbol : SHRIPISTON

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

BSE Scrip code : 544344

Sub: Intimation to the holders of physical securities to furnish PAN, KYC details and Bank account details as per SEBI Circular

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the letter sent to the shareholders holding shares in physical mode in compliance with the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024. The physical shareholders are required to furnish their PAN, KYC and Bank account details for updation to the Registrar and Transfer Agent of the Company (RTA) i.e. Alankit Assignments Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the Company's website at <https://shrirampistons.com/investors-guide/> under "Investor Forms" tab and the website of the RTA at <https://www.alankit.com/>.

Kindly take the above information on record and treat this as compliance with SEBI Listing Regulations, 2015.

Thanking you.

Yours faithfully,

For **Shriram Pistons & Rings Limited**

(Pankaj Gupta)
Company Secretary & Compliance Officer
Membership No.: F4647

Encl: As above

___/___/2025

Registered Post No.:

Mail No.:

Folio No.:

Subject: Intimation regarding updation of Permanent Account Number (PAN) linked with Aadhaar, KYC Details and Nomination in respect of shares held in physical form in Shriram Pistons & Rings Limited ("SPRL/the Company") and dematerialization of shares

Dear Shareholder,

This is to inform you that Securities and Exchange Board of India ('SEBI') vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, *inter-alia* mandated that shareholder(s) holding share(s) in physical form shall furnish a self-attested copy of PAN linked with Aadhaar, KYC details and Nomination to the Company/ Registrar and Share Transfer Agent ('RTA'). Further, the shareholder(s) whose folio(s) are not updated with aforesaid documents/ details {except "choice of nomination"} shall be eligible:

- To lodge grievance or avail any service request from the RTA only after furnishing aforesaid documents/ details; and
- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from 1st April 2024.

It may be noted that though SEBI vide its Circular dated 10.06.2024 has relaxed the requirement of providing 'choice of nomination', it is desirable that nomination may also be updated in the Folio for ensuring smooth transmission of shares held by you.

In view of the above, please arrange to provide the below mentioned details/ documents for updation of:

a) **KYC details:** Duly filled in Form ISR-1 along with:

- Self-attested copy of your PAN card (including PAN card of the joint holders, if any, duly self-attested by them) linked with Aadhaar;
- Bank account details i.e., bank name, branch name, account number and IFS Code supported by self-attested bank statement or original cancelled cheque leaf;

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi -110055, India

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com

SEBI Registration Nos.- INZ000193033, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99, INR000002532

Member: NSE & BSE; Portfolio Manager; DP: NSDL & CDSL; Registrar & Transfer Agent, ARN No. 2027; PFRDA: 03110

- Postal address with PIN Code along with self-attested copy of valid address proof; and
 - Mobile number and e-mail address;
- b) **Specimen signature:** Duly filled Form ISR-2, signed by shareholder(s), and attested by the Bank Manager with their official seal mentioning their employee code; and

- c) **Nomination for the aforesaid folio(s)** - Form SH-13 for registering nominee or 'Declaration to Opt- out' in the Form ISR-3 in case you do not wish to nominate any person.

For changing a registered nomination, duly filled and signed Form SH-14*. Also please provide the KYC documents of the Nominee, if any.

*in case of cancellation of nomination by shareholder(s) through Form SH-14, declaration to Opt-out in Form ISR-3 shall also be provided by the shareholder(s).

Please note that aforesaid KYC details/ documents shall be submitted by any one of the following mode:

- I. **Through post** by sending the hard copies of the documents which shall be self-attested and dated, to the Company/RTA at :

Alankit Assignments Limited (Unit: Shriram Pistons & Rings Limited)

Name of the concerned person: Mr. Ramavtar Pandey

4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055

Email ID: ramap@alankit.com, Contact no.: 11-4254 1955/964

'OR'

Shriram Pistons & Rings Limited

Regd. Office Address: 3rd Floor, Himalaya House, 23 K.G. Marg, New Delhi – 110001

E-mail : compliance.officer@shrirampistons.com, Contact: Tel.: +91 11 2331 5941

- II. Through electronic mode to the Company or RTA at **(email: compliance.officer@shrirampistons.com & kycupdate@alankit.com)**, from your registered e-mail ID, by electronically/digitally signing all the documents.

It may be noted that SEBI had also mandated that transfer of securities held in physical form shall not be processed unless the same is dematerialized. In view of the same, we also request you to dematerialize your shares with a Depository Participant along with the above mentioned KYC documents at the earliest.

Please refer to SEBI Master Circular and other Circulars, relevant Investor Service Request forms and contact details for sending requisite documents/ details, on the Company's website at <https://shrirampistons.com/investors-guide/> under "Investor

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Forms” tab. In case of any queries on the subject matter, please contact **Mr. Ram Avtar Pandey, M/s Alankit Assignments Ltd.** (Unit: **Shriram Pistons & Rings Limited**) at Tel.: 011-42541234; Email: ra@alankit.com.

Please note that SEBI has introduced **Online Dispute Resolution (“ODR”)** mechanism, which is in addition to the existing SCORES platform which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal (<https://smartodr.in/login>) only after exhausting the option to resolve dispute with the Company and on the SCORES platform.

Thanking you,
Yours faithfully,

For Alankit Assignments Ltd. (Unit: **Shriram Pistons & Rings Limited**)
Sd/-
Authorised Signatory

Encl.: as above

This is computer generated letter and does not require signature.

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