



July 15, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

Sub.: Public Notice (Newspaper Advertisement) before sending the Notices and copies of Annual Report of 56th Annual General Meeting of the Company

ISIN No. INE526E01018, Company Symbol: SHRIPISTON

Sir,

In terms of the General Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in following newspapers on 15.07.2020 before sending the notices of 56th Annual General Meeting and copies of the Annual Report of the Company for 2019-20 to Shareholders:

- Financial Express (English)
- Jansatta (Hindi)

Please find attached copy of newspaper advertisements.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

Sd/-

(R. Srinivasan)

Company Secretary

COMPANY NOTICE

SHIRAM PISTONS & RINGS LTD.

Regd. Office: 2nd Floor, Himalaya House,
23, Kirti Bahi Ganga Marg, New Delhi-110 001
CIN: L29110DL1963PLC000404; PAN: MAA022200
Phone: 011-23115841, Fax: 011-2311103

E-Mail: corporateaffairs@shiram Pistons Ltd., Website: www.shiram Pistons Ltd.
Notice is hereby given that:

- The 4th Annual General Meeting of the Company ("AGM") will be held on Tuesday, 11th August, 2020 at 5:00 PM IST through Video Conferencing/ Other Audio-Visual Means ("OVAM") to transact the ordinary and special business, as set out in the Notice of AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.142/2019, 17/2020 and 20/2020 dated 9th April, 2020, 13th April, 2020 and 21st May 2020, respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/MO/CFR/102/2020 dated 10th May 2020 issued by the Securities and Exchange Board of India (SEBI Circular).
- In terms of above MCA and SEBI's Circulars, Notice of the AGM and Annual Report for the year 2019-20, including the Audited Financial Statements for the year ended 31st March, 2020 (Annual Report) shall be sent by e-mail to those Shareholders who have registered their e-mail ids with the Company/ RTA/ Depository Participants. The requirement of sending physical copy of Notice and Annual Report have been dispensed with vide the above Circulars.
- Shareholders, who have not registered their e-mail id with the Company are requested to update it of the website enabling the Company to dispatch Notice of AGM and Annual Report. The process for updation of e-mail id is as under:
 - Members holding shares in physical form may register their e-mail id with the Company by providing necessary details (a) Folio Number (b) Name of shareholder (c) Scanned copy of the share certificate (Front and back) (d) Self attested scanned copy of PAN card (e) Self attested scanned copy of Author Card by email to corporateaffairs@shiram Pistons Ltd.
 - Members holding shares in demat form may provide (a) Demat account details (DDDL-16 depository ID or NSDL-16 depository ID) (b) CLID (c) Name of Shareholder (d) Self attested scanned copy of Client master or copy of Consolidated Account statement (e) Self attested scanned copy of PAN card (f) Self attested scanned copy of Author Card to corporateaffairs@shiram Pistons Ltd.
- The Company shall coordinate with CDSL and provide the login credentials to the above mentioned shareholders.
- Notice of AGM and Annual Report shall be available on Company's website at: www.shiram Pistons Ltd. under Investors' Guide and on website of National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice will be disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- Shareholders who have not updated their Bank Account details with the Company/ Depository Participant are requested to do so at the earliest enabling the Company to remit the future dividends directly in their Bank Account. Shareholders having shares in demat form may get their Bank Account details updated with the Depository Participant with whom they are maintaining demat account and Shareholders holding shares in physical form may download ECS Mandate form from Company's website at: www.shiram Pistons Ltd. under "Investors' Guide" or may write to Company at corporateaffairs@shiram Pistons Ltd. for getting ECS mandate form on file email.

FOR SHIRAM PISTONS & RINGS LTD.

Place: New Delhi
Dated: July 13, 2020

(R. Shankar)
Company Secretary, Membership No.: P-4234
2nd Floor, Himalaya House, 23, K.G. Marg, New Delhi-110001

