SHRIRAM PISTONS & RINGS LTD.

REGD. / H.O.: 3rd FLOOR, HIMALAYA HOUSE, 23, KASTURBA GANDHI MARG, NEW DELHI-110 001 (INDIA)



October 9, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed certificate received from Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company, in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended September 30, 2025.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Shriram Pistons & Rings Limited

Pankaj Gupta

Company Secretary & Compliance Officer

Encl: a/a

PHONE: +91 11 2331 5941 FAX: +91 11 2331 1203 E-mail: sprl@shrirampistons.com Website: www.shrirampistons.com

PAN: AAACS0229G · CIN: L29112DL1963PLC004084





October 8, 2025

Ref.: AAL/RTA/AS/SPRL/2025

The Company Secretary
SHRIRAM PISTONS & RINGS LIMITED
3rd Floor, Himalaya House,
23,Kasturba Gandhi Marg,
New Delhi-110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30^{th} September, 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025..w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "SHRIRAM PISTONS & RINGS LIMITED" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges: and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

KAMAL GARG Digitally signed by KAMAL GARG Date: 2025.10.08 12:15:20 +05'30'

KAMAL GARG (General Manager)