

Dated : 7th August, 2015

The Board of Directors
SML Isuzu Limited.
Village Asron,
District Shahid Bhagat
Singh Nagar (Nawanshahr)
Punjab-144533

Sub : **Notice under section 160 of the Companies act, 2013**

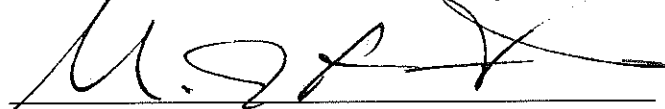
Dear Sir,

We, Sumitomo Corporation, Japan, member(s) of SML Isuzu Limited holding 6,362,306 shares (Beneficiary No. IN 300142 10558984), hereby propose the appointment of Mr. Masahiro Narikiyo, (DIN No..07125220) residence of 21, Rajdoot Marg, 1st Floor, Chankyapuri, Delhi – 110021 India, as a director of the Company at the forthcoming Annual General Meeting of the Company. This may be treated as a Notice under section 160 of the Companies Act, 2013.

The amount required to be deposited under the provisions of the Act i.e. Rs. 1,00,000/- (Rupees One Lac only) is being remitted through (Details of RTGS /NEFT).

Thanking you,

Yours faithfully,
For and on behalf of Sumitomo Corporation.



Naoki Hidaka, Representative Director,
Executive Vice President, Sumitomo Corporation

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SML Isuzu Limited.
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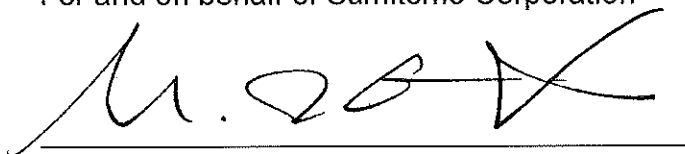
Dear Sir,

We, Sumitomo Corporation, Japan, member(s) of SML Isuzu Limited holding 6,362,306 shares (Beneficiary No. IN 300142 10558984), hereby propose the appointment of Mr. Kimitoshi Kurokawa, (DIN no. 07242673) residence of 3-9-5-902 Mutsuura, Kanazawa-ku, Yokohama, Kanagawa, Japan, as a director of the Company at the forthcoming Annual General Meeting of the Company. This may be treated as a Notice under section 160 of the Companies Act, 2013.

The amount required to be deposited under the provisions of the Act i.e. Rs. 1,00,000/- (Rupees One Lac only) is being remitted through (Details of RTGS /NEFT).

Thanking you,

Yours faithfully,
For and on behalf of Sumitomo Corporation



Naoki Hidaka, Representative Director,
Executive Vice President, Sumitomo Corporation