

Dated: 24<sup>th</sup> July 2017

The Board of Directors  
SML ISUZU LIMITED  
CIN: L50101PB1983PLC005516  
Village Asron,  
District Shahid Bhagat  
Singh Nagar (Nawanshahr)  
Punjab-144533

**Sub : Notice under Section 160 of the Companies Act, 2013**

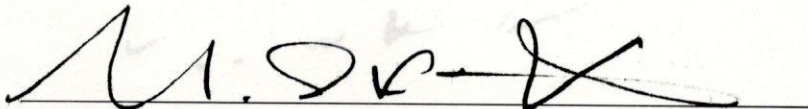
Dear Sir,

We, Sumitomo Corporation, Japan, member(s) of SML Isuzu Limited holding 63,62,306 shares (Beneficiary No. IN 300142 10558984), hereby propose the appointment of Mr. Kazuo Goda, (DIN No. 07572151) residence of 959-19 Kougasaka, Machida-shi, Tokyo, Japan, as a Director of SML Isuzu Limited 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 to be mentioned)

Thanking you,

Yours faithfully,  
For and on behalf of Sumitomo Corporation



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

Dated: 24<sup>th</sup> July 2017

The Board of Directors  
SML ISUZU LIMITED  
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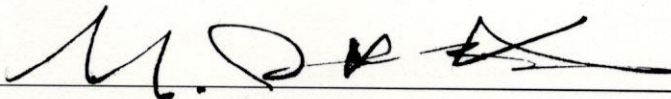
Dear Sir,

We, Sumitomo Corporation, Japan, member(s) of SML Isuzu Limited holding 63,62,306 shares (Beneficiary No. IN 300142 10558984), hereby propose the appointment of Mr. Takahiro Imai, (DIN No. 07796387) residence of House No. 1222, Sector 34-C, Chandigarh, as a Director of SML Isuzu Limited 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 to be mentioned)

Thanking you,

Yours faithfully,  
For and on behalf of Sumitomo Corporation



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