## SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 01765-516888, 516800 E-mail: info@salautomotive.in

CIN: L45202PB1974PLC003516 GSTIN: 03AABCP0383K1ZL

20th August, 2024



BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai -400 001
Script code: 539353

Sub.: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate No.	Certificate No. (New)	Distinctive No.	No. of Shares
GOPAL DASS	G0000026	00001126	00024479	0000887601 -0000887650	50
RUPINDER PAUL SINGH JAND	R0000009	00000370	00024480	0000849801- 0000849850	50

We request you to kindly take the above information on Record.

With regards

For SAL Automotive Limited

Gagan Kaushik (Company Secretary)

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Works Rudrapur: 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website: www.salautomotive.in

