



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Date: July 15, 2024

Scrip Code: 543065/Scrip ID: SMAUTO

Sub: Intimation of comments of Board of Directors for the fine levied for non-compliance / delayed compliance under Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Exchange's fine letters / mail received by the Company for non-compliance / delayed compliance under Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members in their Meeting held on i.e., July 12, 2024 discussed the fine levied by the Exchange.

As per the requirement of the Exchanges' below are the comments of the Board Members on the same:

"The Board Members took note of the fine levied by the Exchanges for non filing of consolidated financial results for Half year and financial year ended 31st March, 2024.

The Board noted various circulars/press release connected with applicability of Regulation 33(3)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had opinion that the said fine should not have been imposed, and accordingly the draft of waiver application as placed before the Board was approved and Board authorized Company Secretary and/or any Director to file waiver application to exchange to waive to fine imposed."

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
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Board approved the Audited consolidated financial results for Half year and financial year ended 31st March, 2024 and the same was submitted to the exchange before filling the waiver application.

” Board members also noted that the Company has paid the relevant fine as levied by the exchange as per the Mail dated 28th June, 2024.

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary & Compliance Officer

Membership No.: A65674

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