



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
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 12.04.2021

Scrip Code- 543065 (SMAUTO)

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021

Dear Sir/Madam,

Please find attached herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2021.

Kindly take above on your records and acknowledge.

Thanks and regards,
For SM Auto Stamping Limited

Jayesh Sharad Kulkarni

Jayesh Sharad Kulkarni,
Company Secretary,
Membership No. **A41419**

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, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com email : sales@smautostamping.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON 31st MARCH 2021**

ISIN :- INE0C4I01011**Scrip Code: 543065****BSE Symbol: SMAUTO**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SM AUTO STAMPING LIMITED ("The Company")** as maintained by **M/s. Bigshare Services Pvt. Ltd., Registrar & Transfer Agent**, pertaining to transfer of equity shares of the company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015, and based on letter received from Bigshare Services Pvt. Ltd. dated 01/04/2021 and other relevant information provided and confirmed by Registrar & Transfer Agent, I hereby certify that, during the half year ended on **31st March 2021**.

There was no request for transfer, transmission, split, duplicate, exchange, sub-division, consolidation was received to the company during the period of **October 1, 2020 to March 31, 2021** as all the equity shares of the company are held in **DEMAT** mode.

**FOR MDSB AND CO LLP,
Company Secretaries,
Firm Registration No - L2019MH005700**


CS Hemant Sonawane,
(Partner)
Membership No.: ACS-32964
CP. No : 12097
UDIN - A032964C000061234
Date: 12/04/2021
Place: Nashik.

