SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Ph.: 01765-222163 & 221286 E-mail: info@salautomotive.in

CIN: L45202PB1974PLC003516

02/SP/BSE 7th August, 2020

The General Manager Corp. Relationship Deptt. BSE Ltd. 1st. Floor, New Trading Ring, Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai

Sub.: Intimation regarding issue of Duplicate Share Certificate

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure requirements) regulation, 2015, kindly note the issue of share certificate to the following shareholder:-

Folio No.	Certificate No. (Old)	Distt No.	No of shares	Name of shareholders	Certificate No (New)
P0000040	1499	1021845 –1103444	81600	Punjab Wireless systems Ltd	24421
P0000040	1508	241071– 249470	8400	Punjab Wireless systems Ltd	24422

Kindly, further note that these duplicate share certificate issued upon the request of Official Liquidator of Punjab and Haryana High Court as per order of Hon'ble high court of Punjab and Haryana, as the Company M/s Punjab wireless systems limited in into liquidation.

This is for your information and records.

With regards,

For SAL Automotive Limited

Gagan Kaushik

(Company Secretary)

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

Regd. Office: C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

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