

SM Auto Stamping Limited



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

Date: 06th January, 2023

To,

The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2022, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Enclosure: Certificate received from Bigshare Services Private Limited

National Securities Depository Limited 4th Floor, "A Wing" Trade Tower

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai-400013.

The Central Depository Services (India)

Limited.

Marathon Futurex, A-Wing 25th Floor, N.M. Joshi Marg,

Lower Parel, Mumbai-400013.

Registered Office

Telephone

II Plant

Telphone

Sinnar Plant

Telephone Website

: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA

: +91-253-6621106/07.

: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA

: +91-253-6621102, 6621103, 6621104

: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA

: +9102530230009

: www.smautostamping.com email : sales@smautostamping.com



Ref No. BSS/Reg 74(5)/2023

SM AUTO STAMPING LIMITED J-41, MIDC, AMBAD, NASHIK, MAHARASHTRA - 422010

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2022

Date: 05/01/2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534