Registered Office Address: 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website: www. sarautoproductsltd.com E-mail: sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100G11987PLC010088

Date: 13/04/2024

To, **BSE Ltd**Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400 001

Scrip Code: 538992 ISIN: INE002E01010

Sub.: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for

the year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), find enclosed herewith compliance certificate certifying share transfer facility maintained by Company's RTA, duly signed by Compliance officer and Authorized Representative of RTA for the year ended on 31st March, 2024.

Please take the same in the record.

Thanking You,

Yours Faithfully,

1 way

Zalak K. Upadhyay

Company Secretary & Compliance Officer

For, SAR AUTO PRODUCTS LIMITED

Membership No.: A44319

Enclosure: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

PROD

Registered Office Address: 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website: www.sarautoproductsltd.com E-mail: sapi@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

Date: 13/04/2024

To, BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

Ref:- Scrip Code:- 538992 ISIN: INE002E01010

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the year i.e. from 01/04/2023 to 31/03/2024 (Both Days Inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in category-I with Securities and Exchange Board of India vide Registration Number: INR000004058.

For, SAR AUTO PRODUCTS LIMITED

Zalak K. Upadhyay Company Secretary & Compliance Officer

Membership No.: A44319

For, Link Intime India Private Limited

Authorized Representati