CERTIFIED TS 16949 / ISO 14001 EMS OHSAS 18001
CIN No. : L35999GJ1982PLC005203

SETCO™ AUTOMOTIVE LTD LIPE™ CLUTCH

April 7, 2022

To,

BSE Limited, **Dept. of Corporate Services,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company Code: 505075**	**National Stock Exchange of India Ltd,** **Listing Department** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Symbol: SETCO**

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

For Setco Automotive Limited

Hiren Vala
Company Secretary

For Link Intime India Private Limited

LINK INTIME INDIA PVT. LTD.

Balaji Sharma
Vice President – Corporate Registry

Corporate office: 54A, Tardeo, Near Film Center Building, Tardeo Road, Mumbai – 400034, Phone: +91 22 40755555 Fax: +91 22 23520754
Registered Office: Vadodara Godhra Highway, Kalol (PMS) – 389 330, Phone: +91(0) 2676-270600 Fax: +91(0) 2676-235524
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