



SAR AUTO PRODUCTS LIMITED

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.: L34100GJ1987PLC010088

Date: 22/04/2024

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

Scrip Code: 538992 **ISIN:** INE002E01010

Sub.: Submission of Yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Respected Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), find enclosed herewith certificate availed from M/s. K.P.RACHCHH & CO., Practicing Company Secretary, Rajkot for the year ended on 31st March, 2024.

Please take the same in the record.

Thanking You,

Yours Faithfully,
For **SAR AUTO PRODUCTS LIMITED**

Zalak K. Upadhyay
Company Secretary & Compliance Officer
Membership No. A44319

Encl.: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED ON 31ST MARCH, 2024**

On the basis of examination of the relevant documents relating to **SAR AUTO PRODUCTS LIMITED** maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to Equity shares of the Company for the year from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per clause 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by SAR AUTO PRODUCTS LIMITED with the stock exchange and based on the information provided by the Company and Registrar and Transfer Agent, I hereby certify that :

- A) No share certificate/request for share transfer during the period from 01st April, 2023 to 31st March, 2024 has been processed in view of the restriction on transfer of shares in physical mode under clause 40(1) of the SEBI (LODR), Regulations, 2015.
- B) There have been no instance/requests for exchange of certificates by sub-division, consolidation, duplicate, Split, renewal, name deletion/ name change, transmission/transposition, exchange, or endorsement of calls/allotment monies.

Place: Rajkot.
Date: 22/04/2024
UDIN: F005156F000206357
Peer Review Certificate No.:737/2020

For, K. P. RACHCHH & CO.
Company Secretaries



CS KALPESH P. RACHCHH
(Proprietor)
FCS NO. : 5156
CP NO. : 3974