



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 08th April, 2022

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, please find attached herewith revised Compliance Certificate of **SM Auto Stamping Limited** for the year ended 31st March, 2022, for the Company wherein, Bigshare Services Private Limited, being registered with SEBI and having Registration Number INR000001385 is the Registrar and Share Transfer Agent (RTA) of our Company.

Please take the above on records.

For SM AUTO STAMPING LIMITED

Akash Jagnani
Company Secretary & Compliance Officer
Membership No.: A65369



Place: Nashik

Encl. as above

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com



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Dear Sir/Ma'am,

The Company had appointed Bigshare Services Limited, having registration number INR000001385 as Registrar and Share Transfer Agent (RTA) for handling share transfer and allied matters.

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share transfer Agent viz Bigshare Services Limited, which is SEBI approved Category-I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India.

Please take the above on records.

For SM Auto Stamping Limited

Akash Jagnani
Company Secretary & Compliance Officer
Membership No: A65369

Place: Nashik

For Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Authorized Representative

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=, st=Maharashtra,
2.5.4.20=8959706440344c62b57089117b45542ccf3b42
12460347572c5cb, postalCode=400078, street=83402 LODHA
IMPERIA TANK ROAD OPP DREAM MALL BHANDUP WEST,
serialNumber=863601c5a4239857c53c72673ba4666843a283ad
83c1c9b4627e76f074d2e, cn=Personal, cn=VENKATA KRISHNA
MOHAN NANDAM,
o=bigshareprivate, ou=55633665509a8f0931a8cd9c4
Date: 2022.04.08 10:19:30 +05'30'

Place: Mumbai

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