



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 07.10.2020

Scrip Code- 543065 (SMAUTO)

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Dear Sir/Madam,

Please find attached herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2020.

Kindly take above on your records and acknowledge.

Thanks and regards,
For SM Auto Stamping Limited

J. Kulkarni

Jayesh Sharad Kulkarni,
Company Secretary,
Membership No. A41419

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, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com email : sales@smautostamping.com



MDSB AND CO. LLP

Tel.: Nashik (0253) 2364522, Pune (020) (25440493)

E-Mail ID: csmdsb@gmail.com

Registered Office: Flat No. 1, 1st Floor, Snehad Apartment, Parijat Nagar, Nashik - 422005.

Branch Office: Office No. 22, Landmark building, Paud Road, Kothrud, Pune - 411038.

Company Secretaries

LLPIN: AAP-4949

9890646795



9823249077

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON 30th SEPTEMBER 2020

ISIN :- INE0C4I01011


Scrip Code: 543065

BSE Symbol: SMAUTO

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. SM AUTO STAMPING LIMITED ("The Company") as maintained by M/s. Bigshare Services Pvt. Ltd., Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on letter received from Bigshare Services Pvt. Ltd dated 03/10/2020 Ref No BSS/40(9) and other relevant information provided and confirmed by Registrar & Transfer Agent, I hereby certify that, during the half year ended on 30th September 2020.

There was no request for transfer, transmission, split, duplicate, exchange, sub-division, consolidation was received to the company during the period of April 1, 2020 to September 30, 2020 as all the equity shares of the company are held in DEMAT mode.

FOR MDSB AND CO LLP,
Company Secretaries,
Firm Registration No - L2019MH005700


CS Manjushri Maslekar
(Partner)
Membership No.: 5663
CP. No.: 5382
UDIN - F005663B000860321
Date: 06th October 2020.
Place: Pune.



GSTIN - 27ABLFM9720B1Z8

CS Manjushri Maslekar - 9823249077

CS Darshan Talikot - 9890646795

CS Hemant Sonawane - 9762163693

CS Ganesh Bhandure - 9689479628