

SAL AUTOMOTIVE LIMITED
(Formerly, Swaraj Automotives Ltd.)

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala; Punjab (INDIA)
Tel.: 87250-48988, 01765-221286
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516



SAL/02/SP/BSE/2022-23

Date: 04th April, 2022

The General Manager
Corp. Relationship Deptt.
BSE Ltd.,
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Script Code: 539353

Subject: Compliance Certificate as per regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

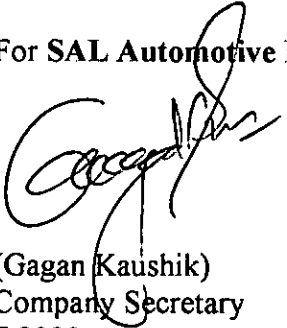
Dear Sir,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate in relation to both physical and electronic transfer of share that are maintained by Company Registrar and share transfer agent.

Kindly take the above information on your record.

With regards,

For SAL Automotive Limited


(Gagan Kaushik)
Company Secretary
F 8080

Encl: Compliance Certificate under regulation 7(3) SEBI (LODR) Regulation, 2015

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. SAL Automotive Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For SAL Automotive Limited

FOR SAL AUTOMOTIVE LTD.
(Gagan Kaushik)
Company Secretary
F8682

Company Secretary

Date: 01.04.2022

Place: New Delhi

For MCS Share Transfer Agent Limited



Narender Singh Negi
Authorized Signatory