

SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs. GSTIN.: 27AAKCS1177K1ZX CIN NO.: U27109MH2006PLC1637

Date: 28.05.2020

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

Scrip Code- 543065 (SMAUTO)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 31stMarch, 2020

Dear Sir/Madam,

Please find attached herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020 received from our RTA Bigshare Services Private Limited.

Kindly take above on your records and acknowledge.

Thanks and regards,

Sd/-Jayesh Sharad Kulkarni, Company Secretary, SM Auto Stamping Limited.

Registered Office: J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIATelephone: +91-253-6621106/07.II Plant: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIATelephone: +91-253-6621102, 6621103, 6621104, 6601444.Sinnar Plant: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIATelephone: +91-253-230009.Website: www.smautostamping.com





Date: 19/05/2020

SM AUTO STAMPING LIMITED

J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK PIN 422010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{st} March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd Dgalay spect by SAUNEAI Development Annu Anzyski Aloccoln c-IN, st-Tamin Nadu, street-PLOT NO3, the Tamin Nad, street

S. Arunraj Authorised Signatory

> CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)