



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: 11th April, 2023

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended 31st March, 2023.

Dear Sir/Ma'am,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by MDSB and Co. LLP, Practicing Company Secretaries for the period starting from 01st April, 2022 to 31st March, 2023.

Kindly take the same on record.

For SM AUTO STAMPING LIMITED

Akash Jagnani
Company Secretary & Compliance Officer
Membership No.: A65369
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Encl: Certificate issued by Practicing Company Secretary under Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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



**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED ON 31st MARCH 2023.**

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 **01st April 2022 To 31st March 2023** 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 06/04/2023 and other relevant information provided and confirmed by Registrar & Transfer Agent, I hereby certify that, during the year ended on **31st March 2023** :

There was no request for transfer, transmission, split, duplicate, exchange, sub-division, consolidation was received to the company during the period of **01st APRIL 2022 to 31st MARCH 2023** 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 - F005663E000050631

Date: 10th April 2023

Place: Pune.

