



SM Auto Stamping Limited



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

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC16378

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

Date: 28.05.2020

Scrip Code- 543065 (SMAUTO)

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on 31st March, 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 period ended on 31st March, 2020.

Kindly take above on your records and acknowledge.

Thanks and regards,

Sd/-
JayeshSharadKulkarni,
Company Secretary,
SM Auto Stamping Limited.

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



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

Tel.: (0253) 2364522, Mobile : 9823249077

Branch Office : 22, Landmark Building, Paud Road, Kothrud, Pune 411 038. Tel : (020) 25440493

E-mail : manjushrimaslekar@gmail.com

CS Manjushri M. Maslekar

M. Com., F.C.S.

Practising Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON 31ST MARCH 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 March 16, 2020 to March 31, 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 19/05/2020 and other relevant information provided and confirmed by Registrar & Transfer Agent, I hereby certify that, during the half year ended on 31st March, 2020.

There was no request for transfer, transmission, split, duplicate, exchange, sub-division, consolidation was received to the company during the period of March 16, 2020 to March 31, 2020 as all the equity shares of the company are held in DEMAT mode.

For, Manjushri Maslekar & Co.,
Company Secretaries,

CS Manjushri Maslekar
Practising Company Secretary

(Proprietor)

Membership No.: - 5663

CP. No.: - 5382

UDIN - F005663B000288055

Date : 27/05/2020

Place: Pune

