

**SAL AUTOMOTIVE LIMITED**  
(Formerly Swaraj Automotives Ltd.)

Works:  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail: info@salautomotive.in  
CIN : L45202PB1974PLC003516



**02/SP/BSE**  
**The General Manager**  
**Corp. Relationship Deptt.**  
**BSE Ltd.**

**17<sup>th</sup> Oct, 2020**

1st. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub.: Certificate from Practicing Company Secretary u/r 40 (9) of SEBI LODR regulation for half year ended 30<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to the regulation 40 (9) of SEBI (LODR) Regulation, please find enclosed herewith a certificate from A. Arora & Co. Practicing Company Secretary, for half year ended 30<sup>th</sup> September, 2020.

Kindly take the above information on your record.

With regards  
**For SAL Automotive Limited**

Gagan Kaushik  
**(Company Secretary)**

Encl: As above

**Works Dharwad:** 183/I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office:** C-127, IV Floor, Satguru Infotech, Phase- VIII, Industrial Area, SAS Nagar (Mohall), Punjab - 160071

**Website:** [www.salautomotive.in](http://www.salautomotive.in)

AJAY K. ARORA  
LL.B, F.C.S.

GST: 04ADSPA8498H1Z3  
A.ARORA & CO.  
COMPANY SECRETARIES  
&  
INSOLVENCY PROFESSIONAL  
S.C.O. 64-65, 1ST FLOOR,  
SECTOR-17A, MADHAY MARG,  
CHANDIGARH- 160017  
PH: (O) 2701906,  
Mobile : 98140 06492  
E-MAIL: [ajaykcs@gmail.com](mailto:ajaykcs@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SAL Automotive Limited** (formerly known as *Swaraj Automotives Limited*) shared by M/s. MCS Share Transfer Agent Limited, Srivenkatesh Bhawan, F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- During the half year ended on 30<sup>th</sup> September, 2020, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.



Date : 15.10.2020

Place : Chandigarh

UDIN: F002191B000957299

**AJAY K ARORA**

**C.P. No. : 993**