

SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works :

Kakrala Rd. Nabha-147201

Distt. Patiala, Punjab (INDIA)

Ph.: 01765-222163 & 221286

E-mail : info@swarajautomotive.com

CIN : L45202PB1974PLC003516



**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**

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

Ref: Scrip Code: 539353

Sub.: intimation about loss of share certificates

Dear Sir,

This is to inform that the RTA (registrar and transfer agent) of the Company, namely, MCS SHARE TRANSFER AGENT LTD, has received information about the loss of share certificate in respect of the under mentioned folio;

Folio No.	Cert. No.	Dist. no.	No of shares	Name
V0000002	149	838751-838800	50	VIJAY LAXMI SAINI

The proof of intimation in respect of the above is enclosed. The process of issuance of duplicate share certificate will be initiated once the complete set of documents is received from the shareholder.

This is for your information and records.

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 (Mohali), Punjab - 160062

Website : www.swarajautomotive.com



136118 (Haryana)

1024694

Mobile: +91 92551-56818

Email: nittu.kkr@gmail.com

To,

MCS SHARE TRANSFER AGENT LTD.

F-65, 1st Floor, Okhla Industrial Area,

Phase - 1,

New Delhi - 110020

11

Sub.: Procedure for Duplicate Certificate

Ref.: SWARAJ AUTOMOTIVES LIMITED (Folio No. V0000002)

Respected Sir / Madam,

This is in reference to your mail dated 05-10-2019 vide which documents for Issue of duplicate share certificate were sent to me. The necessary documents complete in all respect as desired are being sent herewith for Issue of duplicate share certificate.

D/A:

1. Certificated copy of FIR/GDR regarding lost shares.
2. An Indemnity Bond of Rs. 100/- on Non Judicial Stamp Paper duly attested by Notary as per required format.
3. Affidavit of Rs. 10/- on Non Judicial Stamp Paper duly attested by Notary Public as per required format.
4. An Affidavit of Rs. 10/- Stamp Paper declaring full name of one and same person duly attested by Notary Public.
5. Copy of Pan Card (POI) self and duly attested by Notary Public.
6. Copy of Aadhar Card (POA) self and duly attested by Notary Public.
7. Witness of Pan Card (POI) and Aadhar Card (POA) self and duly attested by Notary Public.
8. Surety of Pan Card (POI) and Aadhar Card (POA) self and duly attested by Notary Public.

Thanks & Regards,

Vijay Saini
Vijay Saini

