SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 01765-516888, 5168000

E-mail: info@salautomotive.in CIN: L45202PB1974PLC003516 GSTIN: 03AABCP0383K1ZL



SAL/02/SP/BSE/2023-24

Date: 3rd April, 2023

BSE Limited Corp Relationship Department 25th Floor, P J Towers, Dalal Street, Mumbai 400001

Script Code: 539353

Subject: Certificate under regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2023.

Dear Sir,

With reference to captioned subject, we attached herewith a copy of Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company for quarter ended March 31, 2023.

Kindly take the same on your records.

With regards,

For SAL Automotive Limited

(Gagan Kaushik) Company Secretary

F8080

Encl: Certificate received from MCS Share Transfer Agent Limited (RTA).

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

Works Rudrapur: 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148

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

Website: www.salautomotive.in





MCS Share Transfer Agent Limited

F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/SAE/03/2023

April 3, 2023

SAL Automotive Limited Chandigarh

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited



Authorised Signatory