

SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs. CIN NO.: L27109MH2006PLC163789

GSTIN.: 27AAKCS1177K1ZX

Date: 04th January, 2022

To, The BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalai Street, Fort, Mumbai-400001

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the guarter ended 31st December, 2021, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; 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.

Kindly take the same on your records.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani

Company Secretary & Compliance Officer

Membership No.: A65369

Enclosure: Certificate received from Bigshare Services Private Limited

Copy to:

National Securities Depository Limited

The Central Depository Services (India) Limited,

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA

Telephone : +91-253-6621106/07.

II Plant Telphone

Website

: C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA : +91-253-6621102, 6621103, 6621104

Sinnar Plant Telephone

: B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA

: +9102530230009

: www.smautostamping.com email: sales@smautostamping.com





Date: 04/01/2022

SM AUTO STAMPING LIMITED

J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)