SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

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Works : Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 01765-516888, 516800 E-mail : info@salautomotive.in CIN : L45202PB1974PLC003516 GSTIN : 03AABCP0383K1ZL



Date: 4th July, 2023

SAL/02/SP/BSE/2023-24

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 first quarter ended June 30, 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 first quarter ended June 30, 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:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



July 03, 2023

Ref. MCSSTA/SAE/06/2023

SAL Automotive Limited Chandigarh

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June 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