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@salautomotive.in CIN : L45202PB1974PLC003516



02/SP/BSE 15th October, 2020

The General Manager Corp. Relationship Deptt. BSE Ltd. 1st. Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai

Subject: Certificate under regulation 74 (5) of the SEBI (Depositories and Participations) Regulation, 2018 for the Quarter ended September 30, 2020

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 30th September, 2020.

Kindly take the same on your records.

For SAL Automotive Limited

Gagan Kaushik (Company \$ecretary)

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

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011Regd. Office :C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062Website :www.salautomotive.in





MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone Not 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Ref. MCSSTA/SWA/10/2020

October 07, 2020

SAL AUTOMOTIVE LIMITED C-127, IV FLOOR, SATGURU INFOTECH, IND. AREA, PHASE-VIII, SAS NAGAR, DISTT MOHALI PUNJAB 160071

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2020, 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