

April 14, 2023

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BSE Limited, Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai – 400 001

Company Code: 505075

National Stock Exchange of India Ltd, Listing Department

Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Scrip Symbol: SETCO

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Setco Automotive Limited

For Link Intime India Private Limited

Hiren Vala

Company Secretary Authorised Signatory

Corporate office: 54A, Tardeo, Near Film Center Building, Tardeo Road, Mumbai – 400034, Phone: +91 22 40755555 Fax: +91 22 23520754 Registered Office: Vadodara Godhra Highway, Kalol (PMS) – 389 330, Phone: +91(0) 2676-270600 Fax: +91(0) 2676-235524

Web: www.setcoauto.com, Email: contact@setcoauto.com