

SML/SEC/2020
15th October, 2020

Dy. General Manager- Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E) Mumbai - 400051
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Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015

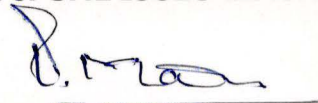
Dear Sir,

We are enclosing herewith the Compliance certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by Mr. Aseem Chhabra, a practicing Company Secretary for the half year ended 30th September, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SML ISUZU LIMITED

(PARVESH MADAN)
Company Secretary & Compliance Officer
ACS-31266
pmadan@smlisuzu.com

SML ISUZU Limited

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111

Regd. Office & Works:

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

ASEEM CHHABRA & ASSOCIATES
PRACTISING COMPANY SECRETARY

SCO 137-38, 2ND Floor, Sector 8-C, Chandigarh
Phone: 0172-4679131, 987368608, 7696788881 Email: aseem.c@rediffmail.com

COMPLIANCE CERTIFICATE
FOR THE HALF YEAR ENDED (30TH SEPTEMBER 2020)

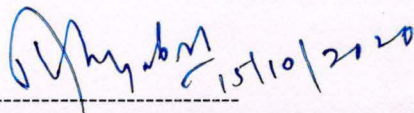
(Under Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015)

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SML ISUZU LIMITED** maintained by **MCS Share Transfer Agent Limited, New Delhi** (Registrar & Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from **1ST APRIL 2020 to 30TH SEPTEMBER 2020** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended **30TH SEPTEMBER 2020** :

All Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **1ST APRIL 2020 to 30TH SEPTEMBER 2020** as entered in the Memorandum of Transfer have been issued within One Month from the respective date of lodgment of each form(s) excepting those rejected on technical grounds.

The above information is true to the best of my knowledge, information & belief as were necessary.

Place: Chandigarh
Date : 15.10.2020

Signature: 
for **ASEEM CHHABRA & ASSOCIATES**
(ASEEM CHHABRA)
PRACTISING COMPANY SECRETARY
CP No: 3113, FCS No.:3813
UDIN : F003813B000940188

