



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

Date:15-10-2020

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 538992 **ISIN:** INE002E01010

Sub.: Submission of Half Yearly Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020

Respected Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), find enclosed herewith certificate obtain from K.P.RACHCHH & CO., Practicing Company Secretary, Rajkot for the half year ended on 30th September, 2020.

Please take the same in the record.

Thanking You,

Yours Faithfully,
For **SAR AUTO PRODUCTS LIMITED**

CS Zalak K. Upadhyay
Company Secretary & Compliance Officer
Membership No. A44319

Encl.: As above.



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020**


I have examined all share transfer forms, Memorandum of transfers, Registers, files and other documents relating to **SAR AUTO PRODUCTS LIMITED** maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as applicable to SAR AUTO PRODUCTS LIMITED and based on the information provided by the Company and RTA, hereby certify that the company has delivered during half year ended on 30th September, 2020:

- A) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from, 01st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within the days prescribed under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds.: NA as No share transfer received during the aforesaid period.
- B) Share certificates in respect of requests for exchange of certificates by sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within the days prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds:-N.A. as no such events has occurred.

Place: Rajkot.
Date: 15th October, 2020
UDIN: F005156B000955083

For, K.P. RACHCHH & CO.
Company Secretaries




CS KALPESH P. RACHCHH
(Proprietor)
FCS NO. : 5156
CP NO. : 3974