



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.
GSTIN. : 27AAKCS1177K1ZX CIN NO.: L27109MH2006PLC163789

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 07.04.2024

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the financial year ended 31st March, 2024.

Dear Sir/Ma'am,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by MDSB and Co. LLP, Practicing Company Secretaries for the period starting from 01st April, 2023 to 31st March, 2024.

Kindly take the same on record.

For SM AUTO STAMPING LIMITED

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Encl: Certificate issued by Practicing Company Secretary under Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telephone : +91-253-6621106/07.
II Plant : C-13, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA
Telphone : +91-253-6621102, 6621103, 6621104
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +9102530230009
Website : www.smautostamping.com **email** : sales@smautostamping.com



**CERTIFICATE UNDER REGULATION 40 (9) OF THE
SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31st MARCH 2024.**

ISIN: - INE0C4I01011
Scrip Code: 543065
BSE Symbol: SMAUTO

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. SM AUTO STAMPING LIMITED ("The Company") as maintained by M/s. Bigshare Services Pvt. Ltd., Registrar & Transfer Agent, pertaining to transfer of equity shares of the company for the period From 01st April 2023 To 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on letter received from Bigshare Services Pvt. Ltd dated 02/04/2023 and other relevant information provided and confirmed by Registrar & Transfer Agent, I hereby certify that, during the year ended on 31st March 2024-

There was no physical transfer, transmission, split, replacement, sub-division, consolidation, duplicate, renewal, exchange, endorsement of calls / allotment money request received to the company during the period of 01st APRIL 2023 to 31st MARCH 2024 as all the equity shares of the company are held in DEMAT mode.

M/s MDSB AND CO. LLP
Company secretaries
(LLPIN - AAP- 4949)
Firm UID No.: L2019MH005700

CS Manjushri Maslekar
Designated Partner (DIN: 03017832)
Membership No F5663, COP 5382
Peer Review certificate No:2724/2022
UDIN: F005663F000023406
Date: 4th April 2024, Place: Pune

