SAL AUTOMOTIVE LIMITED

(Formerly, Swaraj Automotives Ltd.)

Works : Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Tel.: 01765-516888, 516800 E-mail : info@salautomotive.in CIN : L45202PB1974PLC003516 GSTIN : 03AABCP0383K1ZL



06th February 2024

SAL/02/SP/BSE/2023-24

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai -400 001 Script code: 539353

Sub.: Issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; we wish to inform you that the company has issued Letter of Confirmation in lieu of the following share certificate.

The particulars relating to issue of Letter of Confirmation is given below:

Name	Folio No.	Certificate No. (Old)	Certificate No. (New)	Distinctive No.	No. of Shares
Davinder Kumar	D0000036	00001841	00024478	0000868601- 0000868650	50

We request you to kindly take the above information on Record.

With regards

For SAL Automotive Limited

Gagan Kaushik (Company Secretary) F8080

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011 Works Rudrapur : 11-A, Vill-Rameshwarpur, Rudrapur, Distt. Udham Singh Nagar, Uttarakhand-263148 Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071 Website : www.salautomotive.in

