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: 08th October, 2020

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

Respected Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020.

Scrip Code: 538992

With regard to above subject, we are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar and Transfer Agent LINK INTIME INDIA PRIVATE LIMITED for the quarter ended on 30th Septmber, 2020.

You are requested to take the same in your record.

Thanking You.

Yours Faithfully,

For, SAR AUTO PRODUCTS LIMITED

Zalak Upadhyay Company Secretary & Compliance Officer Membership No.: A44319

Enclosure: As above

LINKIntime

Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 05/10/2020

To
The Company Secretary
M/s. SAR Auto Products Limited
Regd Office: -50 –E,
Bhaktinagar Industrial Estate,
Rajkot – (Gujarat).

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

R. Chandra Sekher AVP & Branch Manager