

## **SM Auto Stamping Limited**



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

To, **Date:** 11th April, 2024

The BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Scrip Code: 543065/ Scrip ID: SMAUTO

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter 31st March, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2024, based on the certificate received from Bigshare Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that the said regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and no request from any members of the Company was received for rematerialisation during the quarter ended on 31st March, 2024.

Kindly take the same on your records.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Pawan Mahajan

**Company Secretary & Compliance Officer** 

Membership No.: A65674

Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

Enclosure: Certificate received from Bigshare Services Private Limited

Registered Office : J-41, MIDC Ambad, Nashik - 422010, Maharashtra, INDIA

**Telephone** : +91-253-6621106/07.

Il 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



## **SM Auto Stamping Limited**



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

## Copy to:

**National Securities Depository Limited** 

4th Floor, "A Wing" Trade Tower

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai-400013.

The Central Depository Services (India) Limited,

Marathon Futurex, A-Wing

25th Floor, N.M. Joshi Marg,

Lower Parel, Mumbai-400013.

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Ref No. BSS/Reg 74(5)/2024

SM AUTO STAMPING LIMITED J-41, MIDC, AMBAD, NASHIK, MAHARASHTRA - 422010

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024</u>

Date: 02/04/2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> March 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory