



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: 11th April, 2024

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended 31st March, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, please find attached herewith the Compliance Certificate of **SM Auto Stamping Limited** for the financial year ended 31st March, 2024, for the Company wherein, Bigshare Services Private Limited, being registered with SEBI and having Registration Number INR000001385 is the Registrar and Share Transfer Agent (RTA) of our Company.

Please take the above on records.

For SM AUTO STAMPING LIMITED

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

Place: Nashik

Encl. as above

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



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Dear Sir/Ma'am,

The Company had appointed Bigshare Services Limited, having registration number INR000001385 as Registrar and Share Transfer Agent (RTA) for handling share transfer and allied matters.

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share transfer Agent viz Bigshare Services Limited, which is SEBI approved Category-I, Registrar and Share Transfer Agent (RTA), registered with Securities and Exchange Board of India.

Please take the above on records.

For SM Auto Stamping Limited

For Bigshare Services Private Limited

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

Authorized Representative

Place: Nashik

Place: Mumbai

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