

Dy. General Manager- Corporate Relationship Department BSE Limited P.J Towers, Dalal Street Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra- Kurla Complex Bandra (E), Mumbai – 400 051
<b>Scrip Code: 505192</b>	<b>Scrip Code: SMLISUZU</b>

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015**

Dear Sir,

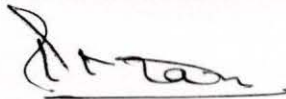
We are enclosing herewith the Compliance certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by Mr. Aseem Chhabra, a practicing Company Secretary for the Financial year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For SML ISUZU LIMITED**



PARVESH MADAN)  
Company Secretary & Compliance Officer  
ACS-31266  
pmadan@smlisuzu.com

**SML ISUZU Limited**

Corporate Office : 204-205, Sector 34-A, Chandigarh - 160135

T +91 172 2647700-10 F +91 172 2615111

**Regd. Office & Works:**

Village : Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahar) Punjab - 144533

T +91 1881 270255 F +91 1881 270223 W www.smlisuzu.com CIN L50101PB1983PLC005516

# ASEEM CHHABRA & ASSOCIATES

PRACTISING COMPANY SECRETARY

OFF: SCO 137-138, 2<sup>ND</sup> FLOOR, SECTOR 8-C, CHANDIGARH

Email : [aseem.c@rediffmail.com](mailto:aseem.c@rediffmail.com) , Tel: 4679131, 98723-68608, 7696788881

## **COMPLIANCE CERTIFICATE**

**FOR THE FINANCIAL YEAR ENDED (31<sup>ST</sup> MARCH 2022)**

**(Under Regulation 40(9) of Securities & Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulations 2015 )**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SML ISUZU LIMITED** maintained by **MCS Share Transfer Agent Limited, New Delhi** ( Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from **1<sup>ST</sup> April 2021 to 31<sup>ST</sup> MARCH 2022** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015** and based on the information provided by the Company I hereby certify that the Company has delivered during Financial year ended **31<sup>ST</sup> MARCH 2022** as under:

All Share Certificate(s)/Letter of Conformation relating to the Share Transfer, Transmission, Name Deletion, Name Correction received during the period from **1<sup>ST</sup> APRIL 2021 to 31<sup>ST</sup> MARCH 2022** as entered in the Memorandum of Transfer, Transmission, Name Deletion, Name Correction have been issued within stipulated time from the respective date of lodgment of each form(s) excepting those rejected on technical grounds.

The above information is true to the best of my knowledge, information & belief as were necessary.

Place: Chandigarh

Date : 25/04/2022



Signature: \_\_\_\_\_

for **ASEEM CHHABRA & ASSOCIATES**  
**(ASEEM CHHABRA)**

**PRACTISING COMPANY SECRETARY**

**CP No: 3113, FCS No: 3813**

**F003813D000196577**