



SM Auto Stamping Limited



Manufacturers of sheet metal pressed components & welded assemblies for Automobile & Electrical OEMs.

GSTIN. : 27AAKCS1177K1ZX

CIN NO. : U27109MH2006PLC163789

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4,
Fax : 91-22-22721919
CIN: L67120MH2005PLC155188
Email: corp.comm@bseindia.com

Date: 05.01.2021

Scrip Code- 543065 (SMAUTO)

Sub: Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Dear Sir/Madam,

Please find attached herewith Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Kindly take above on your records and acknowledge.

Thanks and regards,

Jayesh Sharad Kulkarni,
Company Secretary and Compliance Officer,
SM Auto Stamping Limited.

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
Telephone : +91-253-6621102, 6621103, 6621104, 6601444.
Sinnar Plant : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA
Telephone : +91-253-230009.
Website : www.smautostamping.com email : sales@smautostamping.com



Milind M. Kulkarni & Associates
Chartered Accountants

Add.: Atharva, 32, Shramiknagar Society, Opp Shree Swami Samartha Kendra Gangapur Road, Nashik-422013. Tel. (0253) 2573558

- 1 For Quarter ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Register office Address
- 6 Correspondence Address
- 7 Telephone & Fax Number
- 8 Email address

Dec-20
INE0C4I01011
Rs. 10 each
SM AUTO STAMPING LIMITED
J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010
J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010
0253-6621106
acc@smautostamping.com , companysecretary@smautostamping.com

- 9 Names of the Stock Exchanges where the company's securities are listed

Bombay Stock Exchange (SME Portal)

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise) (as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares (12+13+14)

Number of Shares	% of Total Share Capital
1,42,87,832	100%
1,42,87,832	100%
1,17,91,832	82.53%
24,96,000	17.47%
-	0.00%
1,42,87,832	

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Nil





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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
Not Applicable						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

Not Applicable

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter?

If not, reason why?

Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil		
Pending for more than 21 days	Nil		

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Jayesh Sharad Kulkarni Mob. No. 8055394181





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23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

Milind M Kulkarni & Associates Chartered Accountants
32, Atharva, Shramik Society, Op Swami Samarth Temple
Gangapur Road, Nashik - 422013. Tel +91 0253 2573558

24 Appointment of common agency for share registry work

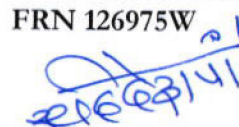

Bigshare Services Pvt. Ltd.
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri (East) Mumbai 400059

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

Nil

Issued at Nashik on this 04th day of January, 2021

for Milind M. Kulkarni & Associates
Chartered Accountants
FRN 126975W

CA Atul Diwakar Deshpande
Partner
Membership No. 118218
UDIN: 21118218AAAAAF5245