



# SM Auto Stamping Limited



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

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

**Date: April 30, 2025**

**Scrip Code: 543065/Scrip ID: SMAUTO**

**Subject: Certificate of Non-Applicability of Corporate Governance) in regard with the Circular No.: SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 Dated 31st December,2024 for the Quarter ended on March 31, 2025.**

**Integrated Filing (Governance)**

Respected Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -

- A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees Twenty-Five Crore, as on the last day of previous financial year.
- A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, as the company, **SM Auto Stamping Limited** has listed its specified securities on **BSE SME Platform** it falls under the ambit of the aforesaid exemption. Hence, compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

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**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  
**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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Therefore, it is not required to submit Corporate Governance Report for the quarter ended on March 31, 2025.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**

**Company Secretary & Compliance Officer**

**Membership No.: A65674**

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

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<b>Telephone</b>	: +9102530230009
<b>Website</b>	: <a href="http://www.smautostamping.com">www.smautostamping.com</a> <b>email</b> : <a href="mailto:sales@smautostamping.com">sales@smautostamping.com</a>

# MDSB AND CO. LLP

Tel.: Nashik – 9370735864, Pune - 8766611567

Company Secretaries

E-Mail ID: csmdsb@gmail.com

LLPIN: AAP-4949

Registered Office: Flat No. 1, 1<sup>st</sup> Floor, Snehad, Apartment, Parijat Nagar, Nashik - 422005. 📞 9890646795

Branch Office: Office No. 6, Landmark building, Paud Road, Kothrud, Pune - 411038. 📞 9823249077

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Date: 23<sup>rd</sup> April 2025

To,

M/s. SM AUTO STAMPING LIMITED

Address: J-41, MIDC, Ambad, Nashik - 422010, Maharashtra India

**Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

**Ref - Report on compliance with the Corporate Governance provisions specified in the LODR Regulations**

Respected Sir/Madam,

As per Section II- B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non-Financial)] of the Master Circular as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, , we certify that:

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and amendments thereof, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of - A listed entity which has listed its specified securities on the SME Exchange.

The Company **SM AUTO STAMPING LIMITED** has listed its specified securities on **BSE on SME platform** it falls under the ambit of the exemption with regards to compliance of corporate governance provisions hence Report on compliance with the Corporate Governance provisions specified in the LODR Regulations not applicable to the Company.

Yours faithfully,

**FOR MDSB & CO LLP.**

**Company Secretaries,**

MANJUSHRI Digitally signed by  
MANJUSHRI  
MAKARAND MAKARAND  
MASLEKAR MASLEKAR  
MASLEKAR Date: 2025.04.23  
17:31:32 +04'30'

**CS Manjushri Maslekar**

Designated Partner

(DIN: 03017832)

FCS: 5663; COP: 5382

Peer Review certificate No:2724/2022

UDIN: F005663G000183192

Date: 23<sup>rd</sup> April 2025