



# SM Auto Stamping Limited



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

To,

**Date:** 18<sup>th</sup> October, 2024

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

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

**Subject: Structured Digital Database (“SDD”) compliance certificate for the quarter ended 30<sup>th</sup> September, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) please find enclosed herewith the SDD compliance certificate for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take note on your record.

Yours Faithfully,

For **SM AUTO STAMPING LIMITED**

**Pawan Mahajan**

**Company Secretary**

**Membership No.: A65674**

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

**Encl. as above**

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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  
**Telphone** : +91-253-6621102, 6621103, 6621104  
**Sinnar Plant** : B-198, MIDC, Malegaon, Sinnar, Nashik - 422113. Maharashtra, INDIA  
**Telephone** : +9102530230009  
**Website** : [www.smautostamping.com](http://www.smautostamping.com) **email** : [sales@smautostamping.com](mailto:sales@smautostamping.com)



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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED September 30, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Mukund Narayan Kulkarni, Compliance Officer of SM Auto Stamping Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time:
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended September 30, 2024 and has captured 1 (One) number of the said required events.

I would like to report no non-compliance(s) was observed in the previous quarter.

**For SM Auto Stamping Limited**

**Mukund Narayan Kulkarni**

**Senior Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 & Managing Director**

**DIN:** 00248797

**Date:** 18<sup>th</sup> October, 2024

**Place:** Nashik

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