



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 30.04.2025

Scrip Code: 543065/Scrip ID: SMAUTO

Subject: Disclosure of loans / guarantees / comfort letters / securities etc. in regard with the reference to 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,

During the Quarter 01/01/2025 to 31/03/2025 No loans (or other form of debt) / guarantees / comfort letters (by what ever name called) of securities in connection with any loan(s) or other form of debt) directly or indirectly are given to promoters (s) , promoter group, Directors (including their relatives) , Key Managerial Personnel ((including their relatives) or any entity controlled by them except below mentioned.

The details of loans / guarantees / comfort letters / securities etc. are given below:

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

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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Entity	Aggregate amount during six months	Balance outstanding at the end of six months
Promoter or any entity controlled by them	-	-
Promoter group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any entity controlled by them	-	-	-
Promoter group or any other entity controlled by them	Corporate guarantee	800 Lakhs-	800 Lakhs-
Directors (including relatives) or any other entity controlled by them	-	-	-

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KMPs or any other entity controlled by them	-	-	-
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any entity controlled by them	--	-	-
Promoter group or any other entity controlled by them	--	-	-
Directors (including relatives) or any other entity controlled by them	--	-	-
KMPs or any other entity controlled by them	--	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by

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the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Mr. Mukund Narayan Kulkarni

MD and chairman

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

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