



SM Auto Stamping Limited



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

GSTIN : 27AAKCS1177K1ZX

CIN NO.: L27109MH2006PLC163789

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 18th April, 2022

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Reconciliation of Share Capital Audit for the quarter and year ended 31st March, 2022.

Dear Sir/Madam,

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Chartered Accountant for Reconciliation of Share Capital Audit of the Company for the quarter and year ended 31st March, 2022.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Akash Jagnani
Company Secretary & Compliance Officer
Membership No.: A65369



Place: Nashik

Encl. as above

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



Prakash G. Pathak & Company

Chartered Accountants

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

1 For Quarter ended	Mar-22
2 ISIN	INE0C4I01011
3 Face Value	Rs. 10 each
4 Name of the Company	SM AUTO STAMPING LIMITED
5 Register office Address	J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010
6 Correspondence Address	J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010
7 Telephone & Fax Number	0253-6621106
8 Email address	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%
1,18,87,832	83.20%
24,00,000	16.80%
-	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		



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

CS Akash A. Jagnani Mob. No. 9009441661

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

Prakash G. Pathak & Company, Chartered Accountants
32, Atharva, Shramik Society, Op Swami Samartha 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 Nasik on this 14th day of April, 2022

for Prakash G. Pathak & Company

Chartered Accountants

FRN 126975W

CA Atul Deshpande

Partner

Membership No 118218

UDIN:22118218AHATDZ4154

