



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: 23th January, 2024

Scrip Code: 543065/ Scrip ID: SMAUTO

Subject: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2023.

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 ended 31st December, 2023.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For SM AUTO STAMPING LIMITED

Pawan Mahajan
Company Secretary & Compliance Officer
Membership No.: A65674
Address: C-13, MIDC Ambad, Nashik, Maharashtra-422010.

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

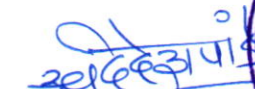

CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Pvt. Ltd.** Registrar and Share Transfer Agent on behalf of **SM AUTO STAMPING LIMITED** having its Registered Office at **J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010**, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanations given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 is true and correct.

Issued at Nasik on this 18th day of January, 2024

For Prakash G Pathak & Company
Chartered Accountants
FRN 126975W

CA Atul D Deshpande
Partner
Membership No. 118218
UDIN: 24118218BKBTYL6700

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1)	For Quarter Ended	December 31, 2023					
2)	ISIN	INE0C4I01011					
3)	Face Value	RS. 10/- EACH					
4)	Name of the Company	SM AUTO STAMPING LIMITED					
5)	Registered Office Address	J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010					
6)	Correspondence Address	J-41, MIDC AMBAD NASHIK MAHARASHTRA NASIK 422010					
7)	Telephone & Fax Nos.	Tel No : 0253-6621106 Fax No :					
8)	Email address	acc@smautostamping.com, companysecretary@smautostamping.com					
9)	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange (SME Portal)					
	Particulars	Number of Shares		% of Total Issued Capital			
10)	Issued Capital (No. Of Shares)	1,42,87,832		100.00%			
11)	Listed Capital (Exchange –wise)	1,42,87,832		100.00%			
12)	Held in dematerialized form in CDSL	1,21,71,832		85.19%			
13)	Held in dematerialized form in NSDL	21,16,000		14.81%			
14)	Physical	-		0.00%			
15)	Total No. of Shares (12+13+14)	1,42,87,832		100.00%			
16)	Reasons, for difference if any, between(10&11), (10 & 15), (11 & 15)	NA					
17)	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending from SE (Specify Names)
	NA	NIL	NIL	NIL	NIL	NIL	NIL
18)	Register of Members is updated (Yes/No) If not, update upto which date			Yes			
19)	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.			
20)	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			N.A.			
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	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
22)	Name, Telephone & Fax No. of the Compliance Officer of the Company		CS Pawan Mahajan Company Secretary Mobile: 7987609117	
23)	Name, Address, Tel. & Fax No. Regn. No. of the Auditor		Prakash G. Pathak & Company Chartered Accountants 32, Atharva, Shramik Society, Op Swami Samarth Mandir, Gangapur Road, Nashik - 422013. Tel +91 0253 2573558 FRN.: 126975W	
24)	Appointment of common agency for : Share Registry work (if yes, name and address)		Bigshare Services Pvt. Ltd. Address: Office No S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Maharashtra India	
25)	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)		N.A	

Issued at Nasik on this 18th day of January, 2024.

For Prakash G Pathak & Company
Chartered Accountants
FRN 126975W



CA Atul D Deshpande
Partner
Membership No. 118218
UDIN: 24118218BKBTYL6700

