



SM Auto Stamping Limited



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

Date: May 22, 2025

To,

BSE Limited

PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 543065/Scrip ID: SMAUTO

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON MARCH 2025

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

SM Auto Stamping Limited is 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 compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 BSE Notice 20241018-44 dated October, 18 2024 for ensuring compliance with Structured Digital Database ("SDD"), we herewith state that company is listed on BSE SME Platform and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format (as per Annexure I) certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

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 **email** : sales@smautostamping.com



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PCS certificate in the prescribed format is attached.

Yours faithfully,

For **SM AUTO STAMPING LIMITED**

Pawan Mahajan

Company Secretary & Compliance Officer

Membership No.: A65674

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MDSB AND CO. LLP

Tel.: Nashik – 9370735864, Pune - 8766611567

E-Mail ID: csmdsb@gmail.com

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

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

Company Secretaries

LLPIN: AAP-4949

COMPLIANCE CERTIFICATE FOR THE QUARTER

AND FINANCIAL YEAR ENDED ON 31ST MARCH 2025

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

Date: 22nd May 2025

To,

National Stock Exchange of India Ltd.

Address: Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

I, CS Manjushri Maslekar, Practicing Company Secretary appointed by 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 or year 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.
- (Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 2 (two) number of events during the quarter or financial year ended and has captured 2 (two) number of the said required events.

I would like to report that no noncompliance was observed in the financial year ended on 31st March 2025 and accordingly no remedial action was applicable.

FOR MDSB & CO LLP.

Company secretaries,

MANJUSHRI Digitally signed by
MANJUSHRI
MAKARAND MAKARAND MASLEKAR
MASLEKAR Date: 2025.05.22
14:38:25 +04'30'

CS Manjushri Maslekar

Designated Partner

(DIN: 03017832)

FCS: 5663; COP: 5382

Peer Review certificate No: 2724/2022

UDIN: F005663G000408945

Date: 22nd May 2025

Place: Pune