

# SAL AUTOMOTIVE LIMITED

Works :  
Kakrala Road, Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Tel.: 01765-516870, 516816  
E-mail : info@salautomotive.in  
CIN : L45202PB1974PLC003516  
GSTIN : 03AABCP0383K1ZL



SAL/02/SP/BSE/2025-26

Date: 08<sup>th</sup> January, 2026

**BSE Limited**  
**Corp Relationship Department**  
**25<sup>th</sup> Floor, P J Towers,**  
**Dalal Street, Mumbai 400001**

Script Code: **539353**

**Subject: Certificate under regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir,

With reference to captioned subject, we attached herewith a copy of Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company for quarter ended December 31, 2025.

Kindly take the same on your records.

With regards,  
For **SAL Automotive Limited**

(Gagan Kaushik)  
**Company Secretary & General Counsel**  
F8080

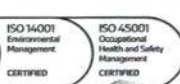
Encl: Certificate received from MCS Share Transfer Agent Limited (RTA).

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**Other Works : Dharwad (Karnataka), Rudrapur (Uttarakhand), Pune (Maharashtra)**

**Regd. Office : C-127, IV Floor, Satguru Infotech, Phase – VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062**

**Website : [www.salautomotive.in](http://www.salautomotive.in)**





# MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3<sup>rd</sup> Floor

Okhla Industrial Area, Phase -I, New Delhi -110020

Phone No: 011-41406149-51, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.U67120WB2011PLC165872



Ref. MCSSTA/SAE/12/2025

January 8, 2026

SAL Automotive Limited  
Chandigarh

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December 2025**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December 2025, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed ;and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MCS Share Transfer Agent Limited**



**Authorised Signatory**