

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: 08th January, 2026

BSE Limited
Corp Relationship Department
25th 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).

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





MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3rd Floor
Okhla Industrial Area, Phase -I ,New Delhi -110020
Phone No: 011-41406149-51, Email: admin@mcsregistrars.com
Website 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 31st December 2025

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st 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