## SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

Works:

Kakrala Rd. Nabha-147201 Distt. Patiala, Punjab (INDIA) Ph.: 01765-222163 & 221286

E-mail: info@salautomotive.in CIN: L45202PB1974PLC003516



SAL/02/SP/BSE/2021-22

15<sup>th</sup> April, 2021

The General Manager

Corp. Relationship Deptt.
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub.: Certificate from Practicing Company Secretary u/r 40 (9) of SEBI (LODR) regulations for half year ended 31st March, 2021.

Dear Sir.

Pursuant to the regulation 40 (9) of SEBI (LODR) Regulations 2015, please find enclosed herewith a certificate from A. Arora & Co. Practicing Company Secretary, for half year





AJAY K. ARORA LL.B, F.C.S. GST: 04ADSPA8498H1Z3 A.ARORA & CO. \*f/ Ł' fi" Ž" \*ł "ž' ł `" Ž

\*fižfii! "fi\*" Łł fi, "ŽŽ\*fifi\* i S.C.O. 64-65, IST FLOOR, SECTOR-17A, MADHAY MARG, CHANDIGARH- 160017 PH: (O) 2701906, Mobile: 98140 06492

E-MAIL: ajavkcs@gmail.com

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2021

+<5.19 9L5A \$98 5@2<5F9 3F5BG 9F ( 998G - 9A CF5B8I A C: 3F5BG 9FG 19, \$19FG : \$9G5B8 CH: 9F 8C7I A 9BHG F9\$HB; HC M/s. SAL Automotive Limited (formerly known as Swaraj Automotives Limited) G<5F98 6M- `G - '2 2<5F9 3F5BG 9F % 9BH , \$198.75H9G \$45K 5B \* \*ŽI \*/GH \*@CF \*/?< B8I GHF5@%F95 0<5097 \*. 9K ( 9@="//11 fil D9FH5BB; HC HF5BG 9F C: 9EI \$10K 5F9GC: H: 9' CA D5BM CF H: 9 D9F \$8: FCA 1st October, 2020 to 31st March, 2021 : CF H: 9 DI FDCG9 C: \$G B; 5' 9FH \$15H9 5GD9F 19, I \$10HCB LI \* C: 2) \$4+ \$10HB; / 6@ 5HCBG 5B8 ( \$7@G F9 19EI \$19A 9BHG 19, I \$10HCBG fil/I 5B8 65098 CB H: 9BG FB; 7CA D\$10HCB DFCJ \$298 6MH: 9' CA D5BM5B8 H: 9 I B89FH5? B; C: 19, \$10HE5F 5B8 3F5BG 9F % 9BH 9BG FB; 7CA D\$10HE5B \$10HCB DFCJ \$298 6MH: 9' CA D5BM5B8 H: 9 I B89FH5? B; C: 19, \$10HE5F 5B8 3F5BG 9F % 9BH 9BG FB; 7CA D\$10HE5B \$10HCB DFCJ \$20HCB DFCJ \$20HC

(1 F=B; 1+k.9 < 5@ M95F 9B898 CB fV<sup>GH</sup> - 5F7<° fil fV° 5@2<5F9 '9F1+±=75H9G < 5J.9 699B +6G 98 K + k+B 1+k+F1M 85MG C: 1+k.9 85H9 C: @8; A 9BH : CF HF5BG 9F° G 6″8+J-6€B° 7CBGC@85H+CB° F9B9K 5@CF 9L7<5B; 9 9L79DH+B; 1+kCG9 F9>97H98 CB H97<B=75@ FCI B8G

(5H9\$/ıˌɪŁˌfiɪfi/ O\$\$79\$'<5B8÷5F<

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AJAY K ARORA C.P. No. : 993