

SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: saimohauto@gmail.com; Website: www.saimohauto.com

Dated: 10th April, 2018

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject : Submission of Certificate Confirming Paid Up Equity Share Capital and Net Worth for the quarter and year ended 31st March, 2018

Ref : BSE - Scrip Code – 540066


Dear Sir,

Please find enclosed herewith the Certificate Confirming Paid Up Equity Share Capital and Net Worth of the company for the quarter and year ended 31st March, 2018, certifying non-applicability of the provisions of Regulation 15(2) & Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal.

Kindly take the aforesaid in your records.

Thanking You.

Yours Truly,
For Sai Moh Auto Links Limited


Dinesh Kumar Maurya
Company Secretary
Membership No. 35880



Encl.: As Above
CC:

The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad – 380015

The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

The Manager (Listing),
Ludhiana Stock Exchange Limited,
Feroz Gandhi Market,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab – 141001

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Date: 10th April, 2018

To,
The Manager,
Listing Compliance,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Certificate Confirming Paid Up Equity Capital and Net Worth of Sai Moh Auto Links Ltd. for the quarter and year ending 31st March, 2018

Dear Sir,

I, Dinesh Kumar Maurya, Company Secretary of the company, do hereby certify that the paid-up equity share capital and the net worth of our company as on 31st March, 2018 is Rs. 3,30,25,000/- and Rs. 3,01,45,794/- respectively. The above figures have been calculated as per the latest audited financial results of the company as on 31st March, 2017.

I further certify that the provisions of Regulation 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 are not applicable to the company as on 31st March, 2018 as the paid up capital and net worth of the company are much below the limits stipulated in Regulations 15(2) & Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the applicability of Corporate Governance provisions.

Thanking You.

Yours Truly,
For Sai Moh Auto Links Limited


Dinesh Kumar Maurya
Company Secretary
Membership No. 35880

