3-4, 'Aishwarya Sankul', S. No. 17, G. A. Kulkarni Path, Opp. Joshi Railway Museum, Kothrud, Pune - 411 038, India
Tel. : +91-020-2546 6265, 6520 4591, 6529 6055 Tel/Fax : 2546 1561

KANJ & ASSOCIATES
COMPANY SECRETARIES

To,

The Board of Directors

Autoline Industries Limited,

S. Nos. 313, 314, 320 to 323,

Nanekarwadi, Chakan, Taluka- Khed,

Pune- 410501.

We have audited the attached Reconciliation of Share Capital Audit Report as on 31ST December, 2015 in accordance with Circular No D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India, of Autoline Industries Limited (hereinafter referred to as 'the Company'), having its registered office at S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Taluka- Khed, Pune- 410501 and for that purpose we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent) namely LINK INTIME INDIA PRIVATE LIMITED, Pune and also the printouts generated from the computer system as authenticated by the officers of R & T Agents. In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

FOR KANJ & ASSOCIATES
COMPANY SECRETARIES

SUNIL G. NANAL
FCS-5977
CP-2809
Company Secretary

SUNIL G. NANAL
Partner
FCS No: 5977
CP No: 2809

Place: Pune
Date: 13th January, 2016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended:	31st December, 2015
2. ISIN:	INE718H01014
3. Face Value:	Rs. 10/- per share
4. Name of the Company:	Autoline Industries Limited
5. Registered Office Address:	S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Taluka- Khed, Pune – 410501
6. Correspondence Address :	S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Taluka- Khed, Pune – 410501
7. Telephone Nos. & Fax Nos.	Tel: 02135 – 664865/6. Fax: 02135 - 664864.
8. E-mail Address:	ashish.gupta@autolineind.com
9. Names of Stock Exchanges Where the Company's securities are listed:	Bombay Stock Exchange National Stock Exchange

	Number of shares	% of Total Issued Cap.
10. Issued Capital	13,231,054	100
11. Listed Capital (Exchange wise)		
Bombay Stock Exchange.	1,23,41,054	93.273
National Stock Exchange.	1,23,41,054	93.273

SUNIL G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

12. Held in dematerialized form in CDSL:	5,317,776
13. Held in dematerialized form in NSDL:	6,913,123
14. Physical:	110,155
15. Total No. of shares (12 + 13 + 14)	12,341,054
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Autoline Industries Limited ("the Company") made preferential allotment of 300,000, 360,000 and 230,000 Equity Shares on 19.12.2015, 20.12.2015 and 22.12.2015 respectively and the Company consequently made application for listing of the above equity shares to the BSE and NSE which is pending for approval and therefore there is a difference between 10 & 11 and 10 & 15.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars *	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Preferential Issue of Equity Shares	8,90,000	Applied for Listing	No	No	No	1. Bombay Stock Exchange. 2. National Stock Exchange.

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18. Register of Members is updated (Yes/No) if not, updated up to which date	Yes.
19. Reference of previous quarter with regard to excess dematerialized shares, if any.	N. A.

SUNIL G. NANAL * FCS 6077 CP-2809 * Company Secretary

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending beyond 21 days	NIL	NIL	Not Applicable

22. Name, Telephone & Fax no. Of the Compliance Officer of the Company

Mr. Ashish Gupta
Company Secretary
Tel: 02135-664857
Fax: 02135-664853

23. Name, Address, Tel. & FaxNo. Registration No. of the Auditor

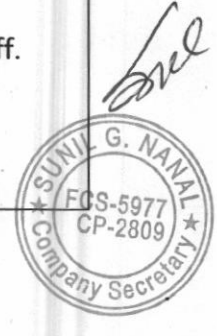
Mr. Sunil Nanal
Partner,
Kanj & Associates
Company Secretaries
3-4, Aishwarya Sankul, G. A. Kulkarni Path, Kothrud, Pune 411038.

Tel: (020) 25461561, 25466265
Fax No. (020) 25461561

FCS No. 5977,
CP No. 2809

24. Appointment of Common Agency for share registry work. If yes (name and address)

LINK INTIME INDIA PVT. LTD.,
Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001



25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)	N.A.

FOR KANJ & ASSOCIATES
COMPANY SECRETARIES

SUNIL G. NANAL
Partner

FCS No. 5977
CP No: 2809

Place: Pune
Date: 13th January, 2016