AUTOLINE

# AUTOLINE INDUSTRIES LTD.

**Regd. Office**: Survey Nos.313/314, Nanekarwadi, Chakan,
Tal: Khed, Dist - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864.
Website: www.autolineind.com
CIN-L34300PN1996PLC104510

TÜVRheinland CERTIFIED
ISO /TS 16949:2009
www.tuv.com ID 1101019068

April 14, 2016

To,
**The Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Kind Attn: Mr. Bhushan Mokashi.
Corporate Relations Department

To,
**National Stock Exchange of India,**
Exchange Plaza, 5th flr, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Kind Attention: Mr. Hari. K.
Corporate Relations Department

Ref. - Scrip Code: BSE – 532797

: NSE - AUTOIND

Dear Sir / Madam,

**Sub: - Statement of Deviation(s) or variation(s) pursuant to Regulation 32 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 32 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there are **no deviations** in the use of proceeds of preferential issue of 8,90,000 equity shares at a price of Rs. 70/- each (face value of Rs. 10/- each) from the objects stated in the explanatory statement to the notice of the postal ballot dated September 29, 2015 for seeking approval to offer, issue and allot equity shares on preferential basis.

We further confirm that except above preferential issue, there are no proceeds by way of public issue, right issue etc. during the year 2015-16.

Thanking you,

Yours truly,
For **Autoline Industries Limited**

**Ashish Gupta**
**Company Secretary & Compliance officer**

AUTOLINE INDUSTRIES LTD. GAT NO. 313/314 CHAKAN