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
Survey Nos.313, 314, 320 to 323,
Nanekarwadi, Chakan,
Khed, Pune- 410501.

COMPLIANCE CERTIFICATE

Pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Formerly issued under Clause 47 (c) of the Listing Agreement)

We have examined the share transfer deeds, share inward register, dispatch register and statements generated from the database in electronic form relating to Autoline Industries Limited (the Company) having its registered office at Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Khed, Pune- 410501 maintained by their Registrar & Transfer Agents, LINK INTIME INDIA PRIVATE LIMITED, Pune for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1st October, 2015 and ended on 31st March, 2016

The Company has not issued any share certificates on transfer/sub-division/ consolidation/renewal/exchange or endorsement of calls/allotment monies during the period 1st October, 2015 to 31st March, 2016

We hereby certify that since there is no transfer, sub-division/consolidation/renewal/ exchange or endorsement of calls/allotment monies, no share certificate has been issued within stipulated period from the date of lodgment.

FOR KANJ & ASSOCIATES
COMPANY SECRETARIES

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

Sunil G. Nanal
Partner
FCS No.: 5977
C.P. NO: 2809

Place: Pune
Date: 13th April 2016