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 March, 2016 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 April 2016**

KANJ & ASSOCIATES COMPANY SECRETARIES

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

| | | |
|---|---|---|
| **1.** | For Quarter Ended: | 31st March, 2016 |
| **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.<br>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<br>National Stock Exchange |

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

KANJ & ASSOCIATES COMPANY SECRETARIES

| Number of shares | | % of Total Issued Capital |
|---|---|---|
| **10.** Issued Capital | 13,231,054 | 100 |
| **11.** Listed Capital (Exchange wise) | | |
| Bombay Stock Exchange. | 13,231,054 | 100 |
| National Stock Exchange. | 13,231,054 | 100 |

| | |
|---|---|
| **12.** Held in dematerialized form in CDSL: | 6,228,458 |
| **13.** Held in dematerialized form in NSDL: | 6,892,441 |
| **14.** Physical: | 110,155 |
| **15.** Total No. of shares (12 + 13 + 14) | 13,231,054 |
| **16.** Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | N.A. |

**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)** |
|---|---|---|---|---|---|---|
| N.A. | NIL | NIL | NIL | **NIL** | NIL | NIL |

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

| | |
|---|---|
| **17.** Register of Members is updated (Yes/No) if not, updated up to which date | Yes. |
| **18.** Reference of previous quarter with regard to excess dematerialized shares, if any. | N. A. |

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

KANJ & ASSOCIATES COMPANY SECRETARIES

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

N.A.

**20.** 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 |

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

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

**22.** 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

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

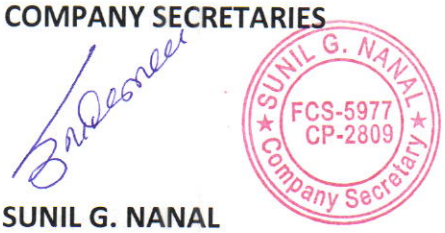
LINK INTIME INDIA PVT. LTD.,
Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001

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

KANJ & ASSOCIATES COMPANY SECRETARIES

| | |
|---|---|
| **24.** 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 April 2016**