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

February 11, 2017

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, the Audit Committee of the Company in its meeting held on February 10, 2017 has reviewed the statement of proceeds of preferential issue of 28,00,000 equity shares and utilization thereof.

We hereby confirm that there are **no deviations** in the use of proceeds of preferential issue of 28,00,000 equity shares at a price of Rs. 60/- each (face value of Rs. 10/- each) from the objects stated in the explanatory statement to the notice of Extraordinary general meeting held on November 2, 2016 for seeking approval to offer, issue and allot equity shares on preferential basis.

Thanking you,

Yours truly,
For **Autoline Industries Limited**

Umesh Chavan (DIN: 06908966)
CEO and Executive Director