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 30th June , 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
Partner
FCS No: 5977
CP No: 2809

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

Place: Pune
Date: 8th July, 2016

KANJ & ASSOCIATES COMPANY SECRETARIES

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

1.	For Quarter Ended:	30th June, 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. 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 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:	62,84,939
13. Held in dematerialized form in NSDL:	68,35,960
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	N. A.

regard to excess dematerialized shares, if any.

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

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

SGNanal

SUNIL G. NANAL
Partner

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

FCS No. 5977
CP No: 2809

Place: Pune
Date: 8th July, 2016