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

July 18, 2017

To,

The BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Kind Attn: Mr. Bhushan Mokashi.

Corporate Relations Department

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit report as on June 30, 2017
Ref. - Scrip Code: BSE – 532797

We have enclosed copy of Reconciliation of Share Capital Audit report as per Clause 55A of the of SEBI (Depositories and Participants) regulations, 1996 as amended from time to time for the period April 1, 2017 to June 30, 2017.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Autoline Industries Limited

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

Ashish Gupta

Company Secretary & Compliance Officer

Encl: as above.

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,
Board of Directors
Autoline Industries Limited,
Survey 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, 2017 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 as amended, issued by Securities & Exchange Board of India, of Autoline Industries Private Limited (hereinafter referred to as 'the company'),having its registered office at Survey 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 SECRETARY

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

SUNIL NANAL
Partner
FCS No: 5977
CP No: 2809

Place: Pune
Date: 18.07.2017

KANJ & ASSOCIATES COMPANY SECRETARIES

SECRETARIAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended	30th June, 2017
2. ISIN:	INE718H01014
3. Face Value:	Rs. 10/- Each Share
4. Name of the Company	Autoline Industries Limited
5. Registered Office of the company	Survey Nos.313, 314, 320 to 323, Nanekarwadi, Chakan Taluka Khed, Pune 410501.
6. Correspondence Address	Survey Nos.313, 314, 320 to 323, Nanekarwadi, Chakan Taluka Khed, Pune 410501.
7. Telephone Nos. & Fax No	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 (BSE) National Stock Exchange (NSE)

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

KANJ & ASSOCIATES COMPANY SECRETARIES

	Number of shares	% of Total Issued Capital
10. Issued Capital	16031054	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	16031054	100
National Stock Exchange	16031054	100

12. Held in dematerialized form in CDSL	7614335
13. Held in dematerialized form in NSDL	8306564
14. Physical	110155
15. Total No. of Shares (12+13+14)	16031054
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 the consideration as per the table below

Particulars*	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specifying Names)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

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

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

18. Register of members is updated (Yes/No) if not, updated up to which date) — YES

19. Reference of previous Quarter With regard to excess dematerialized shares, if any. — N.A.

20. Has the company resolved the Matter mentioned in the point No.19 Above in the current quarter? If not, reason why? — N.A.

21. Mention the total no. of requests ,if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Confirmed beyond 21 Days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of The Compliance Officer of the company

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

23. Name, address, Tel & Fax No. 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

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

KANJ & ASSOCIATES COMPANY SECRETARIES

24. 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
25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting from stock exchange, change of name by the company)	N.A.

FOR KANJ & ASSOCIATES
COMPANY SECTRATARY

SUNIL G. NANAL
Partner
FCS No: 5977
CP No: 2809

Place: Pune
Date: 18.07.2017