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

Date: April 19, 2018

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 floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Kind Attention: Mr. Hari. K.
Corporate Relations Department

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Ref. - Scrip Code: BSE – 532797

: NSE - AUTOIND

We have enclosed copy of Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the period October 1, 2017 to March 31, 2018.

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

Thanking you,

Yours faithfully,

Thanking you,

For Autoline Industries Limited

Ashish Gupta
Company Secretary & Compliance Officer

Encl: as above.

KANJ & CO. LLP

Company Secretaries

LLPIN: AAM-2628

Registered Office: 3-4, 'Aishwarya Sankul', S.No.17, G.A.Kulkarni Path Opp. Joshi Railway Museum, Kothrud, Pune 411038

Telephone: (020) - 65204591, 65296055, 25461561 and 25466265

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, 2017 and ended on 31st March, 2018.

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, 2017 to 31st March, 2018.

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 & CO. LLP
COMPANY SECRETARIES

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

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

Place: Pune
Date: April 19, 2018