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

ISO/TS 16949:2009
TÜVRheinland CERTIFIED
www.tuv.com ID 1101019068

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: Reconciliation of Share Capital Audit report as on March 31, 2018
Ref. - Scrip Code: BSE – 532797

: NSE - AUTOIND

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 January 1, 2018 to March 31, 2018.

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.

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,
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 31st March, 2018 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 & CO. LLP
COMPANY SECRETARIES

SUNIL NANAL
Designated Partner
FCS No: 5977
CP No: 2809

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

Place: Pune
Date: April 19, 2018

KANJ & CO. LLP

Company Secretaries

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SECRETARIAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended	31st March, 2018
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)

	Number of shares	% of Total Issued Capital
10. Issued Capital	21000188	100
11. Listed Capital (Stock Exchange wise) Bombay Stock Exchange National Stock Exchange	 21000188 21000188	 100 100

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

KANJ & CO. LLP

Company Secretaries

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12. Held in dematerialized form in CDSL — 9696999

13. Held in dematerialized form in NSDL — 11193534

14. Physical — 109655

15. Total No. of Shares (12+13+14) — 21000188

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

*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.

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

KANJ & CO. LLP

Company Secretaries

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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.

The Company had received 1 demat request during the quarter and the same was processed within 21 days.

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

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

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

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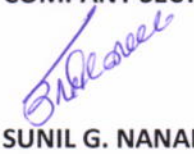
23. Name, address, Tel & Fax No. Registration No of the Auditor	Mr. Sunil Nanal Partner, Kanj & Associates Company Secretaries 3-4, Aishwarya Sankul, G. A. Kulkarni Path, Kothrud, Pune 411038. Tel: (020) 25461561, 25466265 Fax No. (020) 25461561 FCS No. 5977, CP No. 2809
24. Appointment of Common Agency 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 & CO. LLP
COMPANY SECTRATARIES



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

Place: Pune
Date: April 19, 2018