AUTOLINE

AUTOLINE INDUSTRIES LTD.

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

December 23, 2015

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
G Dalal Street, Rotunda Building,
Fort, Mumbai – 400 001
General Manager, Listing
Corporate Relations Department

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
Vice President, Listing
Corporate Relations Department

Dear Sirs,

Intimation of Allotment of Equity Shares on Preferential Basis

The Board at its meeting held on September 29, 2015 approved issue of 8,90,000 Equity Shares to Mr. Shivaji Akhade and Mr. Sudhir Mungase, Promoter Directors of the Company ("Proposed Allottees"), divided equally on preferential basis subject to necessary approvals at a price of Rs. 70/- each (premium of Rs. 60/-) as worked out as per the SEBI Regulations.

The Shareholders approved the issue of 8,90,000 equity shares to above two allottees with requisite majority on November 19, 2015 vide Special Resolution by way of postal ballot.

After obtaining In-principle approvals from both the Stock Exchanges (BSE and NSE), the Board of Directors of the Company has allotted 8,90,000 equity shares at a price of Rs. 70/- each to above proposed allottees equally in three tranches through passing of resolution by circulation as permitted under section 174 of the Companies Act, 2013. Allotment in third tranche was completed on 22nd December, 2015.

Kindly record the intimation and disseminate the necessary information. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Ashish Gupta
(Company Secretary & Compliance Officer)