AUTOLINE **AUTOLINE INDUSTRIES LTD.**

Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - 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: October 27, 2018

To,
BSE 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 April 1, 2018 to September 30, 2018.

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

Thanking you,

Yours faithfully,

Thanking you,

For Autoline Industries Limited

AUTOLINE INDUSTRIES LTD. * PUNE - 410501 * GAT No. 313/314 CHAKAN

Ashish Gupta

Company Secretary & Compliance Officer

Encl: as above.

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
A Partnership Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability

KANJ & CO. LLP
COMPANY SECRETARIES

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 April, 2018 and ended on 30th September, 2018.

During the period 1st April 2018 to 30th September 2018, the Company has delivered one share certificate, relating to the transfer of shares, within one month from the date of lodgment;

There were no requests relating to subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period 1st April 2018 to 30th September 2018.

FOR KANJ & CO. LLP
COMPANY SECRETARIES

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

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

Place: Pune
Date: 27.10.2018