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,
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 December, 2018 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 as amended, issued by Securities & Exchange Board of India, of Autoline Industries 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 G. NANAL ★ FCS-5977 CP-2809 ★ Company Secretary

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

Place: Pune
Date: 29th January 2019

KANJ & CO. LLP
COMPANY SECRETARIES

SECRETARIAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended	31st December, 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	2,22,23,466	100
11. Listed Capital (Stock Exchange wise) Bombay Stock Exchange National Stock Exchange	 2,10,00,188 2,10,00,188	 94.50 94.50

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

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12. Held in dematerialized form in CDSL	97,89,100
13. Held in dematerialized form in NSDL	1,11,03,933
14. Physical	1,07,155
15. Total No. of Shares (12+13+14)	21,000,188

16. Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15)

Reasons for difference in (10 & 11) and (10 & 15)

During the Quarter under review, the Company has made preferential allotments as follows:

Date of Allotment	Number of shares
28/12/2018	4,10,959
29/12/2018	4,10,959
31/12/2018	4,01,360

However, the aforementioned shares were yet to be listed on the National Stock Exchange and Bombay Stock Exchange as on 31st December 2018.

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)
Equity Shares Allotted on Preferential Basis	410,959	Not Applied for listing	No	No	No	No
	410,959	Not Applied	No	No	No	No

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

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	401,360	Not Applied for listing	No	No	No	No
Total	**12,23,278**					

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

The Company has received applied for listing of 12,23,278 Equity Shares on January 16, 2019 allotted on preferential basis. As the application for listing was not made and received during the quarter under review, we have commented as "Not Applied for Listing" in Point No. 17.

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.
Pending beyond 21 Days	NIL	NIL	N.A.

* The Company has received 1 demat request for 500 Shares during the quarter, and the request 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

KANJ & CO. LLP
COMPANY SECRETARIES

23. Name, address, Tel & Fax No. Registration No of the Auditor	Mr. Sunil Nanal Designated Partner, KANJ & CO. LLP, 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 ★ FCS-5977 CP-2809 ★ Company Secretary

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

Place: Pune
Date: 29th January 2019