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 30th June, 2019 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: 24.07.2019

KANJ & CO. LLP
COMPANY SECRETARIES

SECRETARIAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended	30th June, 2019
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	2,70,27,585	100
11. Listed Capital (Stock Exchange wise) Bombay Stock Exchange National Stock Exchange	 2,22,33,065 2,22,33,065	 82.26% 82.26%

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

LLPIN: AAM-2628

12. Held in dematerialized form in CDSL	1,13,03,104
13. Held in dematerialized form in NSDL	1,08,22,806
14. Physical	49,01,675
15. Total No. of Shares (12+13+14)	2,70,27,585
16. Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15)	The Company has made preferential allotment of 47,94,520 equity shares to IndiaNivesh Renaissance Fund and have applied for trading approval on 17/07/2019 which is pending.

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)

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

KANJ & CO. LLP
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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.
Confirmed beyond 21 Days	NIL	NIL	N.A.

Note: As per communication received by SEBI vide letter dated January 24, 2019 the Competent authority has granted relaxation in timeline for processing of Dematerialisation Request Number (DRN/ DRFs) to 30 days till 30th June 2019 from the current 15 days as specified in regulation 74 (5) of SEBI (Depository & Participants) Regulation 2018.

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

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

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

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

LLPIN: AAM-2628

KANJ & CO. LLP
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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

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

Place: Pune
Date: 24.07.2019