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

May 7, 2020

To,

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

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit report as on March 31, 2020

Ref: Scrip Code: BSE- 532797 / NSE- AUTOIND

We have enclosed copy of the Reconciliation of Share Capital Audit report as per Clause 55A of the SEBI (Depositories and Participants) Regulations,1996 as amended from time to time for the period January 1, 2020 to March 31, 2020.

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

Thanking You,

Yours Truly,

For Autoline Industries Limited
Sd/-
Ashish Gupta
Company Secretary & Compliance Officer
M. No. ACS-16368

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

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, 2020 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, 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.

For the purpose of the audit 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 electronic reconciliation statement 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
Partner
FCS No: 5977
CP No: 2809

UDIN: F005977B000185387

Date: 29.04.2020
Place: Pune

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KANJ & CO. LLP

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1. For Quarter Ended	31st March 2020
2. ISIN:	INE718H01014
3. Face Value:	Rs. 10/- per 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)

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
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	Number of shares	% of Total Issued Capital
10. Issued Capital	2,70,27,585	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	2,70,27,585	100%
National Stock Exchange	2,70,27,585	100%

12. Held in dematerialized form in CDSL — 1,11,32,727

13. Held in dematerialized form in NSDL — 1,57,87,703

14. Physical — 1,07,155

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) — 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)
NA	NA	NA	NA	NA	NA	NA

18. Register of members is updated (Yes/No) if not, updated up to which date) — YES

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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 for more than 21 Days	NIL	NIL	N.A.

No Demat & Remat requests were received during the period under review.

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 G Nanal
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

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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 Secretaries

Sunil G Nanal
Partner
FCS No: 5977
CP No: 2809

UDIN: F005977B000185387

Date: 29.04.2020
Place: Pune