AUTOLINE INDUSTRIES LTD.
Regd. Office : Survey Nos. 313/314, Nanekarwadi, Chakan,
Tel - Khed, Dist. - Pune : 410 501, INDIA
☎ : +91 2135 665865 / 66
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

April 20, 2022

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

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

Dear Sir/Madam,

Sub:- Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have enclosed copy of the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from April 1, 2021 to March 31, 2022.

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

Thanking You,

Yours Truly,

For Autoline Industries Limited

Shilpa Walunj
Company Secretary & Compliance Officer
M. No. ACS-38259

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
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

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 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 2021 and ended on 31st March 2022.

The Company has not issued any share certificates on transfer/sub-division/ consolidation/renewal/exchange or endorsement of calls/allotment monies during the period commencing from 1st April 2021 and ended on 31st March 2022.

There were no requests relating to subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period commencing from 1st April 2021 and ended on 31st March 2022.

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

UDIN: F005977D000163695

Place: Pune
Date: 20.04.2022