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

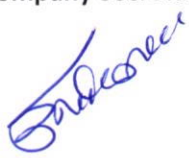
To,
Board of Directors
**Autoline Industries Limited,**
Survey Nos. 313, 314, 320 to 323,
Nanekarwadi, Chakan Taluka Khed,
Pune- 410501

We have audited the attached Reconciliation of Share Capital Audit Report as on 30th June, 2022 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 Agent.

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**
**M No. FCS 5977**
**CP No.2809**

**UDIN: F005977D000672797**
**Date: 23/07/2022**
**Place: Pune**

KANJ
कंज &CO.LLP
Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

| | | |
|---|---|---|
| 1. | For Quarter Ended | 30th June 2022 |
| 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 – 635865/6<br>Fax: 02135 - 635864 |
| 8. | E-mail Address | shilpa.walunj@autolineind.com |
| 9. | Names of Stock Exchanges where The company's securities are listed | Bombay Stock Exchange (BSE)<br>National Stock Exchange (NSE) |

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

KANJ &CO. LLP
Company Secretaries

| Number of shares | | % of Total Issued Capital |
|---|---|---|
| 10. Issued Capital | 3,89,63,164 | 100 |
| 11. Listed Capital (Stock Exchange wise) | | |
| Bombay Stock Exchange | 3,79,63,164 | 100 |
| National Stock Exchange | 3,79,63,164 | 100 |

| | |
|---|---|
| 12. Held in dematerialized form in CDSL | 1,63,72,754 |
| 13. Held in dematerialized form in NSDL | 2,14,83,755 |
| 14. Physical | 1,06,655 |
| 15. Total No. of Shares (12+13+14) | 3,79,63,164 |
| 16. Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15) | The Company has allotted 10,00,000 Equity Shares (5,00,000 Equity Shares to Mr. Shivaji Akhade & 5,00,000 Equity Shares to Mr. Sudhir Mungase, Promoters of the Company) upon Conversion of Warrants on June 1, 2022. Further, the Company has submitted application for Listing of the above Equity Shares to BSE & NSE and the same is in process. Hence, there is a difference between Field No. 10 & 11 & 10 & 15. |

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

KANJ
कंज &CO.LLP
Company Secretaries

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) |
|---|---|---|---|---|---|---|
| Issue of Equity Shares | 10,00,000 | Yes - Applied for Listing | NA | No | No | No |

*the changes in share capital with respect to Equity Shares allotted on Conversion of warrants will be duly intimated to CDSL/ NSDL after receipt of listing approval from BSE & NSE. Hence, 'No' has been selected for "whether intimated to CDSL/ NSDL" 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.

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

KANJ &CO.LLP
Company Secretaries

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

Mrs. Shilpa Walunj
Company Secretary
Tel: 02135-635858
Fax: 02135-635864

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

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

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

KANJ & CO. LLP
Company Secretaries

| | |
|---|---|
| 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**
**M No. FCS 5977**
**CP No.2809**

**UDIN: F005977D000672797**
**Date: 23/07/2022**
**Place: Pune**