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 September, 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 ★ FCS-5977 CP-2809 ★ Company Secretary

Sunil G. Nanal
Partner
M No. FCS 5977
CP No.2809

Date: 29th October 2022
UDIN: F005977D001394903
Place: Pune

KANJ & CO. LLP
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended	30th September 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 Fax: 02135 - 635864
8.	E-mail Address	shilpa.walunj@autolineind.com

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

KANJ &CO.LLP
Company Secretaries

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	3,89,63,164	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	3,79,63,164	97.43
National Stock Exchange	3,79,63,164	97.43

12. Held in dematerialized form in CDSL	1,66,48,767
13. Held in dematerialized form in NSDL	2,12,07,742
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. The in-principle approval from National Stock Exchange and Bombay Stock Exchange was received on 21st September 2022 and 12th October 2022 and hence there is a difference between Field No. 10 & 11 & 10 & 15.

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

KANJ
&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)
NA	NA	NA	NA	NA	NA	NA

With regards to 10,00,000 Equity Shares allotted upon conversion of warrants on June 1, 2022, the in principle approval from National Stock Exchange and Bombay Stock Exchange was received on 21st September 2022 and 12th October 2022 and hence there is a difference in issued and listed share capital.

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 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

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 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
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 ★ FCS-5977 CP-2809 ★ Company Secretary

Sunil G. Nanal
Partner
M No. FCS 5977
CP No.2809

Date: 29th October 2022
UDIN: F005977D001394903
Place: Pune