AUTOLINE **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

TÜV SÜD IATF 16949

January 23, 2023

To,

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

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

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit report for the Quarter ended on December 31, 2022

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

We have enclosed copy of the Reconciliation of Share Capital Audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 as amended from time to time for the period October 1, 2022 to December 31, 2022.

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

Thanking You,

Yours Truly,

For Autoline Industries Limited

SHILPA PRAMOD WALUNJ

Digitally signed by SHILPA PRAMOD WALUNJ
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AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

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,
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 December, 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 GAJANAN NANAL
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Date: 2023.01.23 11:12:54 +05'30'

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

Date: 23rd January 2023
UDIN: F005977D003030900
Place: Pune

KANJ & CO. LLP
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended	31st December 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
9.	Names of Stock Exchanges where The company's securities are listed	Bombay Stock Exchange (BSE) National Stock Exchange (NSE)

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	3,89,63,164	100
National Stock Exchange	3,89,63,164	100

12. Held in dematerialized form in CDSL	1,76,75,108
13. Held in dematerialized form in NSDL	2,11,81,401
14. Physical	1,06,655
15. Total No. of Shares (12+13+14)	3,89,63,164
16. Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15)	NA

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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)
Equity Shares	10,00,000	NA	Yes	Yes	Yes	NA

With regards to 10,00,000 Equity Shares allotted upon conversion of warrants on June 1, 2022, the Listing approval from National Stock Exchange and Bombay Stock Exchange was received on 21st September 2022 and 12th October 2022, respectively. Further, the Trading approval was received on 30th November 2022 from National Stock Exchange and Bombay Stock Exchange.

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.

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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.

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

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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 GAJANAN NANAL
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Date: 2023.01.23 11:13:26 +05'30'

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

Date: 23rd January 2023
UDIN: F005977D003030900
Place: Pune