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

Date - April 20, 2024

**To,**

**National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

**Vice President, Listing**

Corporate Relations Department

Code: AUTOIND

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON MARCH 31, 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vinod Kumar Sharma, Company Secretary & Compliance Officer of Autoline Industries Limited is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.
7. The Company has availed software system for SDD from the company's RTA i.e. Linkintime India Pvt. Ltd. on its own server.

I also confirm that the Company was required to capture 1 (One) event(s) during the quarter ended and has captured 1 of the said required event(s).

I would like to report that no such non-compliance(s) was observed in the previous quarter and hence no remedial action(s) were required to be undertaken along with timelines in this regard:

Thanking You.

**For Autoline Industries Limited**

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE - 410501

**Vinod Kumar Sharma**
**Company Secretary & Compliance Officer**
**Mem: A47945**
**Place: Chakan, Pune**

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Website : www.autolineind.com
CIN-L34300PN1996PLC104510

Date- April 20, 2024

**To,**
**BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
**General Manager, Listing**
Corporate Relations Department
Code: 532797

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Vinod Kumar Sharma, Company Secretary & Compliance Officer of Autoline Industries Limited is am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
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7. The Company has availed software system for SDD from the company's RTA i.e. Linkintime India Pvt. Ltd. on its own server.

I also confirm that the Company was required to capture 1 (One) event(s) during the quarter ended and has captured 1 of the said required event(s).

Thanking You.

**For Autoline Industries Limited**

AUTOLINE INDUSTRIES LTD. GAT NO. 313,314 CHAKAN PUNE

**Vinod Kumar Sharma**
**Company Secretary & Compliance Officer**
**Mem: A47945**
**Place: Chakan, Pune**