



Excellence in Lighting



AUTOLITE (INDIA) LIMITED

D-469, Road No. 9A, V.K.I. Area, Jaipur - 302013, INDIA

Ph: 91-141-2333994/95/96, Fax: 91-141-2330426

E-Mail: info@autopal.com, Web: www.autopal.com

CIN : L31506RJ1977PLC001738

NO.AIL/SECR/2017-18/03

Dated: April 29, 2017

By Listing Portal

The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400053

The Manager,
DCS - CRD,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street
Mumbai - 400001

Stock Id: AUTOLITIND

Stock Id: 500029

Dear Sirs,

Sub: Compliance Certificate as prescribed under Regulation 40(9) for the Half year ended on March 31, 2017

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Practicing Company Secretary for the Half Year ended on March 31, 2017.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited


(Vishal Agarwal)
Company Secretary &
Compliance Officer



Encl. as above

MPG
MP GUPTA GROUP



ACCREDITED WITH : ISO-9001, ISO/TS-16949, ISO-14001, OHSAS-18001

DWARKA PRASAD AGRAWAL & ASSOCIATES
B.Com, ACMA, FCS
Company Secretaries

E-159, Murlipura Scheme,
Jaipur - 302039
Mob: 96360-75303

CERTIFICATE
[Under Regulation 40 (9)]

FOR THE HALF YEAR ENDED MARCH 31, 2017

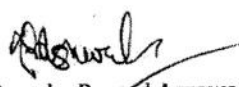
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Autolite (India) Limited** maintained by **MCS Share Transfer Agent Limited** at F-65, Okhla Industrial Area Phase - I, New Delhi - 110020 pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Board of India (Listing and other Disclosures Requirement) Regulations, 2015 and Uniform Listing Agreement entered into by **Autolite (India) Limited** with the stock exchange(s) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017**:

- A) Share Certificate relating to the transfer of Shares received during the period as entered in the Memorandum of Transfers has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) There was one instances of issue of duplicate share certificate sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period.

For Dwarka Prasad Agrawal & Associates

Date: 28.04.2017
Place: Jaipur




(Dwarka Prasad Agrawal)
Proprietor
C. P. NO. 6010
Membership No. F5925