



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/2017-18/26

Dated: October 26, 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 September 30, 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 September 30, 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



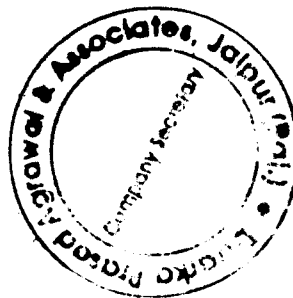
CERTIFICATE
[Under Regulation 40 (9)]

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

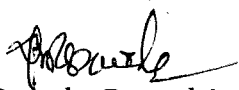
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Autolite (India) Limited** maintained by **MCS Share Transfer Agent Limited at F-65, Okhla Industrial Area Phase - I, New Delhi - 110020** pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2017 to September 30, 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 **September 30, 2017**:

- A) Share Certificates relating to the transfer of Shares received during the period as entered in the Memorandum of Transfers has been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests relating to issue of duplicate share certificates, exchange or endorsement of calls / allotment monies during the period There was one instance of endorsement of calls / allotment monies on the share certificates during the period.

For Dwarka Prasad Agrawal & Associates



Date: 24.10.2017
Place: Jaipur


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