

## **AUTOMOBILE CORPORATION OF GOA LIMITED**

Ref: ACG:S&L: 01 April 6, 2024

To, BSE Limited First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate for the year ended March 31, 2024, certifying that all activities in relation to (Equity Shares), share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration no. INR000004058), the Registrar and Share Transfer Agent of the Company.

This is for the information of the Exchange and the Members.

Yours faithfully, For Automobile Corporation of Goa Ltd.

Sanjay Digitally signed by Sanjay Chourey Date: 2024,04.06 10:50:48 +05'30'

Sanjay Chourey Compliance Officer

Encl: As above



## Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 6656 8484 Fax: +91 22 6656 8494

Email: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

ISIN : INE451C01013

Scrip Code: 505036

## **Compliance Certificate**

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Automobile Corporation of Goa Limited having its Registered Office at Honda, Sattari, Goa – 403 530 has appointed M/s Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Automobile Corporation of Goa Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Automobile Corporation of Goa Limited .

For Automobile Corporation of Goa Limited

Sanjay Digitally signed by Sanjay Chourey Date: 2024.04.06 10:51:36 +05'30'

Sanjay Chourey Compliance Officer

Place : Date: For Link Intime India Private Limited

SHEHNAZ RUSTOM Digitally signed by SHEHNAZ RUSTOM BILLIMORIA
BILLIMORIA
Date: 2024.04.02 14:45:09

Ms Shehnaz R Billimoria Authorised Signatory

Place : Mumbai Date: April 2, 2024