



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/03

Date: 9th April, 2024

BSE Code: AUSTENG | 522005 | INE759F01012

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI 400 001

**Subject : Compliance Certificate - Reg. 7(3) of SEBI LODR Reg. 2015**

Dear Sir,

As per the requirement of Reg. 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Reg. 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1<sup>st</sup>, 2023 to March 31<sup>st</sup> 2024 ( both days inclusive ) are maintained by the company's Registrar and share Transfer Agent, viz., Link Intime India Pvt. Ltd. A Category-1 Registrar & Share Transfer Agent (RTA), registered with the securities and exchange board of India ( SEBI) vide Registration number : INR000004058.

Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd

  
Kiran Shah  
(Executive Officer Secretarial)

For, Link Intime India Pvt. Ltd.

Signed copy attached

Sharmila Amin  
AVP – Corporate Registry



Manufacturers of :  
ALL KINDS OF  
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069  
e-mail : info@aec.com Visit us at <http://www.aec.com>



ISO 9001:2015  
IATF 16949:2016  
ISO 14001:2015  
ISO 45001:2018  
[www.tuv.com](http://www.tuv.com)



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