



Ref: AIL/APRIL/2024

Date: 11/04/2024

To,

The Bombay Stock Exchange Limited,  
First Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
General Manager, Listing  
Corporate Relations Department  
Scrip Code: BSE- 532797

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup>Floor, Plot No. C/1, Block G,  
Bandra Kurla Complex, Bandra, Mumbai -  
400051  
Vice President, Listing  
Corporate Relations Department  
Symbol: NSE- AUTOIND

**Sub: - Compliance Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We have enclosed copy of the Compliance Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from April 1, 2023 to March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

For Autoline Industries Limited

VINOD  
KUMAR  
SHARMA

Vinod Kumar Sharma  
Company Secretary  
M.No. 47945

Digitally signed by VINOD KUMAR SHARMA  
DN: c=IN, o=Personal, postalCode=411008, st=Maharashtra, serialNumber=47DA83E89154E7F0A, DESKID=646F7A8989328434A34924DFFD84889DF46EE4C3, cn=VINOD KUMAR SHARMA  
Date: 2024.04.11 16:24:50 +05'30'



To,  
The Board of Directors,  
**Autoline Industries Limited**  
**Survey No. 313, 314, 320 to 323**  
**Nanekarwadi, Chakan**  
**Taluka – Khed, Pune - 410501**

**CERTIFICATE**

**UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON  
31<sup>st</sup> MARCH 2024**

(Formerly Issued Under Clause 47(C) of the Listing Agreement)

We state as under:

We have examined the share transfer deeds, share inward register, dispatch register and statements generated from the database in electronic form relating to **Autoline Industries Limited** (hereinafter referred to as 'the Company'), having its registered office at Survey No. 313, 314, 320 to 323, Nanekarwadi, Chakan, Taluka – Khed, Pune – 410501, maintained by their Registrar & Transfer Agents – Link Intime, Pune for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

Based on our examination of the said records and to the best of our knowledge, we hereby certify that the Company has not issued any share certificates on transfer/transmission/sub-division/consolidation/renewal/exchange or endorsements of calls/allotment monies during the period of 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024.

**FOR KANJ & CO. LLP**  
**Company Secretary**

  
**Sunil Nanal**  
**Partner**  
**FCS No: 5977**  
**CP No: 2809**



Date: 10<sup>th</sup> April 2024  
UDIN: F005977F000074012  
Place: Pune