



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/2021-22/03

Dated: April 23, 2021

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 Sir,

**Sub: Compliance Certificate as prescribed under Regulation 40(9) for the Half year ended on March 31, 2021**

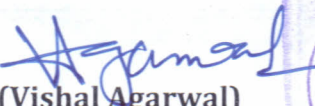
In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate duly signed by Practicing Company Secretary for the Half Year ended on March 31, 2021.

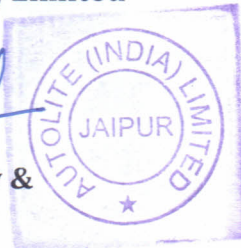
This is for your kind information and records, please.

Thanking you,

Yours faithfully,

For Autolite (India) Limited

  
(Vishal Agarwal)  
Company Secretary &  
Compliance Officer



Encl. as above



**CERTIFICATE**  
**[Under Regulation 40 (9)]**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

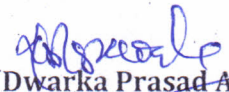
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Autolite (India) Limited** maintained by **MCS Share Transfer Agent Limited at F-65, Okhla Industrial Area Phase - I, New Delhi - 110020** pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2020 to March 31, 2021** 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 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, 2021**:

- A) Share Certificates 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) Share Certificates in respect of requests relating to issue of duplicate share certificates, exchange or endorsement of calls / allotment monies has been issued within thirty days during the period. There were instances of duplicate issue of share certificate / endorsement of calls / allotment monies on the share certificates during the period.

For Dwarka Prasad Agrawal & Associates



Date: 22.04.2021  
Place: Jaipur

  
(Dwarka Prasad Agrawal)  
Proprietor  
C. P. NO. 6010  
Membership No. F5925  
UDIN: F005925C000156647