Date: January 13, 2021

То			
The Secretary, Listing Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager, The National Stock Exchange, Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051 CO: CODE: AUTORIDFIN	Limited  Trade World, A	Central Depository Services (India) Limited  Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

Dear Sir,

Sub: - Submission of Compliance Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018

## Reference: - Security ID: AUTORIDFIN / Security Code: 500030 / ISIN: INE450A01019

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from our Registrar and Share Transfer Agent.

Kindly take the same on your record.

Thanking You

For Autoriders Finance Limited

Ganesh Somkumar

CFO

Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra Tel: 02563256173. Reg Email: investors@autoriders.in/compliance.afl@autoriders.in
Website: http://www.autoridersfinance.co.in

CIN: L51900 MH 1985PLC035433

## LINK INTIME INDIA PVT. LTD.

SEBI REG.NO. :INR000004058 CIN : U67190MH1999PTC118368



To, Date: 07-01-2021

The Compliance Officer/ Company Secretary AUTORIDERS FINANCE LIMITED 125/126, MAHARAJA COMPLEX NEHRU ROAD, SHIRPUR, DHULE DISTRICT,

DHULE DHULE

PINCODE: 425405

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020: April 16. SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30. 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29. 2020 had June July extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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TEL: 49186270 Fax: 49186060

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