



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/2024-25/06

Date: 16th April,2024

BSE Code: AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

**Sub : Certificate from Practicing Company Secretaries Regulation 40(9)
of SEBI (LODR) Regulation 2015**


Dear Sir,

Attached please find yearly Compliance certificate for the period **1st April,2023 to 31st March,2024** from Practising Company Secretaries Shahs & Associates, Ahmedabad as per Reg. 40(9) of the SEBI (LODR) Regulation 2015

Thanking you,

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H. Shah
(Executive Officer Secretarial)

Encl : Compliance certificate



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadal 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

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AUSTIN ENGINEERING COMPANY LIMITED CIN L27259GJ1978PLC003179** having its office at Village: Patla, Taluka: Bhesan, Via: Ranpur (Sorath), Post: Hadmatiya, District: Junagadh 362030 and as also maintained by its Registrar, **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during financial year ended on **31st March, 2024**:

A) Share Certificates relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within stipulated time (**except 25 Nos of Transfer aggregating 4700 Nos. of Shares**) from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds or transfer to IEPF account.

B) Any other information, if applicable: **Nil**

Place: Ahmedabad

Date: 15th April, 2024

**For, SHAHS & ASSOCIATES
COMPANY SECRETARIES**

KAUSHIK SHAH
(Partner)
CP NO 1414 FCS NO 2420
UDIN: F002420F000121352
Peer Review Certificate No: 833/2020
UI No. P2012GJ028600