

## **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

BSE Code: AUSTENG | 522005 | INE759F01012

Date: 9th April, 2024

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 Shaff

(Executive Officer Secretarial

For, Link Intime India Pvt. Ltd.

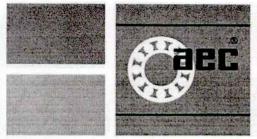
Signed copy attached

Sharmila Amin

AVP - Corporate Registry







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