



AUTORIDERS

R E N T - A - C A R

26.04.2024

To,
Bombay Stock Exchange,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub:- Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref:- Scrip Code -512277

Enclosed herewith please find a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 issued by Mr. Naveen Karn, Practising Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Maneka Vijay Mulchandani

Maneka Vijay Mulchandani
Director



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Autoriders International Limited maintained by Link Intime India Pvt. Ltd. (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Autoriders International Limited and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024.

- a) The Company has received request for dematerialization during the period from 01st April, 2023 to 31st March, 2024 and no request is pending for more than 21 days from the date of receipt.
- b) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2023 to 31st March, 2024 and hence the question of delivery of the share certificate(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- c) The Company has received request for issue of duplicate share certificate(s) during the period from 01st April, 2023 to 31st March, 2024 and the same have been issued within the stipulated time from the date of their lodgment of respective request.
- d) The Company has received request for Share Certificate(s) relating to the transmission of Shares during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.

For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn
(Proprietor)
C.P. No.: 22655
Membership No.: 60273



UDIN: A060273F000248331

Place: Vasai

Date: April 26, 2024