



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/2024-25/08

Date: 17th April,2024

BSE Code: AUSTENG | 522005 | INE759F01012

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Sub.: Annual Disclosure - Confirmation on Non-Applicability of Large Corporate entity criteria as defunded SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir,

Please note that our company is not categorised as "**Large Corporate**" as at financial year ended on **31st March,2024** as described under above SEBI circular read with BSE Circular no LIST/COMP/59/2019-20 dated March 3, 2020 hence, compliances pertaining to the said SEBI circular are not applicable to us. **Annexure-A** is also enclosed for your ready reference and record.

Kindly take the copy on your record.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069
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Annexure-A

Format of the initial Disclosure to be made by an entity indentified as Large Corporate
(To be submitted to the stock exchange(s) within 30 days from the beginning of the FY)

SR.No.	Particulard	Details
1	Name of the Company	Austin Engineering Co. Ltd.
2	CIN	L27259GJ1978PLC003179
3	Outstanding borrowing of company as on 31 st March, 2024 as applicable (in Rs. Cr.)	NIL
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable Due to MSME
5	Name of Stock Exchange# in witch the fine shall be paid in case of shortfall in the required borrowing under the framework.	BSE

We confirm that "we are not large corporate as per the applicability criteria given under the SEBI circular No SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Kindly take the copy on your record.

Thanking you,

Yours faithfully,

For AUSTIN ENGINEERING CO. LTD.



Siddik A Kotal
Chief Financial Officer



Hemantsingh Jhala
Company Secretary



Manufacturers of :
ALL KINDS OF
BEARINGS

