



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



Ref: AAIL/CS/13/2024

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI — 400001

15th April, 2024

Subject: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended 31st March, 2024.

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March, 2024, duly certified by a Practicing Company Secretary.

Kindly take the same on records and acknowledge the receipt.

Thanking you,
Yours Truly,

For Akar Auto Industries Limited

Radhyeshyam Rathi
Company Secretary

Date :

CERTIFICATE UNDER REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

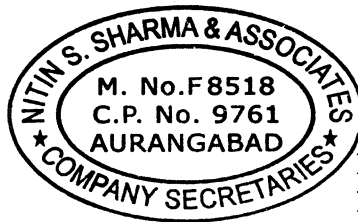
Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 ("SEBI Circular") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form, while processing the service requests relating to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios and transmission & transposition.

Accordingly, we have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKAR AUTO INDUSTRIES LIMITED** having its registered office at 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400009 maintained by its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2023 to 31/03/2024** for the purpose of issuing of Certificate as per Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, we hereby certify that the Company has, if any, delivered during year ended on **31st March, 2024**

- A) During the period form **01st April 2023 to 31st March 2024** as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies.
- B) Any other information, if Applicable: **NOT APPLICABLE**

For Nitin Sharma & Associates
Company Secretaries

Date: April 15, 2024
Place: Aurangabad



Nitin

Nitin Sharma
FCS: 8518 COP: 9761
UDIN: F008518F000117979
PR No: 2212/2022