



# 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/2022-23/38

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 16<sup>th</sup> October, 2022

To,

**BSE Limited**

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

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

Dear Sir,

Attached please find Half yearly Compliance certificate for the period 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022 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)



Manufacturers of :  
ALL KINDS OF  
BEARINGS



ISO 9001 : 2008  
ISO / TS 16949 : 2009  
ISO 14001 : 2004  
OHSAS 18001 : 2007

www.tuv.com



**Shahs & Associates**  
Company Secretaries

Email : shahs.kaushik@gmail.com  
shahs.bhomia@gmail.com  
Ph:+91-79-26423700/40040708  
M:+91-9426016200, 9327992683

305, Hrishikesh-II,  
Opp. Municipal School,  
Nr. Navrangpura Bus Stand,  
Navrangpura, Ahmedabad-380 009

## **CERTIFICATE**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AUSTIN ENGINEERING COMPANY LIMITED** 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 **1<sup>st</sup> April, 2022 to 30<sup>th</sup> September,2022** 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 **30<sup>th</sup> September,2022:**

A) Share Certificates relating to the transfer of shares received during the period **from 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022** as entered in the Memorandum of Transfers have been issued within stipulated time 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: 11<sup>th</sup> October, 2022**

**For, SHAHS & ASSOCIATES  
COMPANY SECRETARIES**

**Shah  
Kaushik**

Digitally signed by Shah  
Kaushik  
Date: 2022.10.11 16:56:04  
+05'30'

**KAUSHIK SHAH  
(Partner)**

**CP NO 1414 FCS NO 2420  
UDIN: F002420D001184315**