Ref: ATULAUTO/SEs/Certificate/Reg74(5)/June2019 July 11, 2019

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd,
Mumbai

To,
National Securities Depository Ltd
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400013

To,
Central Depository Services (I) Ltd
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai - 400013

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Based on the confirmation received on July 07, 2019 from M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been immediately mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within thirty days of receipt of certificate of security and the details are furnished to the stock exchange and depositories.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,

(Paras J. Viramgama)
Company Secretary & Compliance Officer