

April 12, 2022

From:

**Mahendra J Patel
Promoter of Atul Auto Limited
801 Ratrani Apartment,
B/H Bhaktidham Temple,
Akshar Marg,
Rajkot – 360001,
Gujarat, INDIA**

To:

- (1) The Department of Corporate Services,
BSE Limited, Mumbai**
- (2) The Listing Compliance Department,
National Stock Exchange of India Limited, Mumbai**
- (3) The Members, Audit Committee,
Atul Auto Limited**

Dear Sir,

SUB: DISCLOSURE UNDER REGULATIONS 31(4) & 31(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011, AS AMENDED FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

REF: BSE SCRIPT CODE: 531795 NSE COMPANY SYMBOL: ATULAUTO

In compliance to the above Regulations 31(4) & 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, we hereby confirm that Promoters and Promoters Group of Atul Auto Limited have not made any encumbrance of equity shares held in Atul Auto Limited, directly or indirectly during the Financial Year ended on March 31, 2023.

We hope the above information will meet with your requirements under the said Regulations.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For and on behalf of promoters & promoter group
Of Atul Auto Limited**

**(Mahendra J Patel)
Promoter**

Sr No	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Category	No of Shares held as on 31.03.2023	% of voting capital	% of diluted shares/voting capital
1	JAYANTIBHAI JAGJIVANDAS CHANDRA	Promoter	13,85,412	5.80%	5.23%
2	MAHENDRA JAMNADAS PATEL	Promoter	2,77,848	1.16%	1.00%
3	ALPESH BHARATBHAI CHANDRA	Promoter Group	1,46,160	0.61%	0.53%
4	ANITA N. CHANDRA	Promoter Group	1,31,000	0.55%	0.47%
5	ASHOKKUMAR JAMNADAS PATEL	Promoter Group	1,36,944	0.57%	0.49%
6	BHARAT JAGJIVANDAS CHANDRA	Promoter Group	9,75,906	4.09%	3.52%
7	CHETANKUMAR VASANTRAI PATEL	Promoter Group	2,20,536	0.92%	0.79%
8	DHARMENDRABHAI JAGJIVANDAS CHANDRA	Promoter Group	12,67,326	5.31%	4.57%
9	HARISHBHAI JAGJIVANDAS CHANDRA	Promoter Group	11,64,786	4.88%	4.20%
10	HARSHABEN HARISHBHAI CHANDRA	Promoter Group	2,11,800	0.89%	0.76%
11	HETAL ALPESH CHANDRA	Promoter Group	1,53,720	0.64%	0.55%
12	HIREN VASANTRAI PATEL	Promoter Group	1,38,960	0.58%	0.50%
13	KAPILABEN BHARATBHAI CHANDRA	Promoter Group	1,41,504	0.59%	0.51%
14	KRISHNABEN CHETANKUMAR PATEL	Promoter Group	1,27,368	0.53%	0.46%
15	KRUNAL J. CHANDRA	Promoter Group	2,02,650	0.85%	0.73%
16	MAHESHBHAI JAGJIVANDAS CHANDRA	Promoter Group	19,69,242	8.25%	7.10%
17	MANISHABEN ATULKUMAR CHANDRA	Promoter Group	9,32,220	3.90%	3.36%
18	MANISHABEN MAHENDRAKUMAR PATEL	Promoter Group	1,21,712	0.51%	0.44%
19	MANJULABEN VASANTRAI PATEL	Promoter Group	1,91,304	0.80%	0.69%
20	MINABEN ASHOKKUMAR PATEL	Promoter Group	1,21,712	0.51%	0.44%
21	NEERAJ JAYANTIBHAI CHANDRA	Promoter Group	1,05,118	0.44%	0.38%
22	PRAFULABEN JAYANTILAL CHANDRA	Promoter Group	2,69,686	1.13%	0.97%
23	RAMABEN DAYALAL PATEL	Promoter Group	1,61,504	0.68%	0.58%
24	RAMABEN JAMNADAS PATEL	Promoter Group	3,15,488	1.32%	1.14%
25	REKHABEN MAHESHBHAI CHANDRA	Promoter Group	2,55,300	1.07%	0.92%
26	USHABEN DHARMENDRABHAI CHANDRA	Promoter Group	2,44,274	1.02%	0.88%
27	VASANTRAI KURJIBHAI PATEL	Promoter Group	2,28,000	0.95%	0.82%
28	KHUSHBU AUTO PRIVATE LIMITED	Promoter Group	2,18,855	0.92%	2.37%
TOTAL			1,18,16,335	49.48%	44.40%

For and on behalf of promoter group
of ATUL AUTO LIMITED

Mahandra J Patel
Promoter

Signed on April 12, 2023