April 08, 2021

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,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

(2) **The Listing Compliance Department,**
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza, Bandra (East), Mumbai-400 051

(3) **The Company Secretary,**
Atul Auto Limited,
NH-8B, Shapar (Veraval), Dist. Rajkot, Gujarat-360 024

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, 2021
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, 2021.

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