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Website : www.autolineind.com
CIN-L34300PN1996PLC104510

Date: June 2, 2022

To,

The Bombay Stock Exchange Limited,
First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai – 400 001
**General Manager, Listing
Corporate Relations Department**

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1, G Dalal
Block, Bandra Kurla Complex, Bandra
(East) Mumbai - 400 051
**Vice President, Listing
Corporate Relations Department**

Dear Sir,

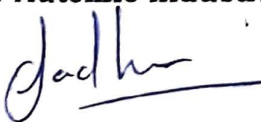
Sub: Intimation of allotment of Equity Shares upon conversion of share warrants

This is to inform that the Company had issued and allotted 1000000 warrants on preferential basis to the Promoters pursuant to the shareholders' approval obtained on April 21, 2021. The warrants were allotted in the month of June 2021 at a price of Rs. 45/- each ("warrant price") upon receipt of 25% upfront amount. The outstanding amount on warrants had to be paid in full on or before Twelve months from the date of allotment of warrants.

In view of the above, the Promoters have paid the balance 75% of warrant price on May 31, 2022 and exercised their right for conversion of 1000000 warrants into equal number of equity shares of face value of Rs.10/- each fully paid-up of the Company. Hence, the Board of Directors of the Company has allotted 1000000 equity shares of the face value of Rs.10/-each fully paid by passing the resolution by circulation in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable rules and regulations. The paid-up share capital of the Company stands increased from Rs. 379631640 to Rs. 389631640 comprising of 38963164 equity shares of Rs.10/-each.

Please record the same.

Yours truly,
For Autoline Industries Limited


Shilpa Walunj
Company Secretary
M. No. ACS-38259

