

Shivaji Akhade
RL-5, G Block, Sambhajinagar,
MIDC, Chinchwad, Pune- 411019
E-mail: shivaji.akhade@autolineind.com

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,

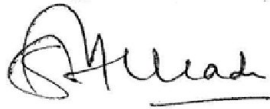
Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert (PAC's) have not made any encumbrance of shares, directly or indirectly, during the year financial year ended on March 31, 2021.

You are requested to take the same on record.

Thanking You,

Yours truly,



**Shivaji Akhade
Promoter
(For self and on behalf of other members of Promoter Group)
DIN: 00006755**

Date: 30/04/2021

CC: Audit Committee of Autoline Industries Ltd