

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, 5<sup>th</sup> 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**

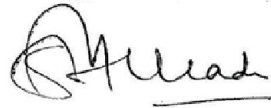
Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons Acting in Concert (PAC's) have not made any encumbrance of shares, directly or indirectly, other than those already disclosed. Details of the shareholding as on March 31, 2020 is as under:

| Sr. No. | Name                               | No. of Equity shares held | % of shareholding |
|---------|------------------------------------|---------------------------|-------------------|
| 1       | Shivaji Tukaram Akhade             | 30,64,022                 | 11.33             |
| 2       | Sudhir Vitthal Mungase             | 25,37,472                 | 9.38              |
| 3       | Vilas Vithoba Lande                | 10,08,217                 | 3.73              |
| 4       | Late Mr. M. Radhakrishnan          | 1,09,953                  | 0.41              |
| 5       | Rema Radhakrishnan                 | 3,08,717                  | 1.14              |
| 6       | Linc Wise Software Private Limited | 10,00,000                 | 3.70              |
|         | <b>Total</b>                       | <b>80,28,381</b>          | <b>29.70</b>      |

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: 08/09/2020**

**CC: Audit Committee of Autoline Industries Ltd**