

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan,

Tal - khed, Dist. - Pune: 410 501, INDIA

☎ : +91 2135 635865 , Fax : +91 2135 635864

Website : [www.autolineind.com](http://www.autolineind.com)

CIN-L34300PN1996PLC104510

Date: April 8, 2024

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400051  
**Vice President, Listing  
Corporate Relations Department**

Dear Sir,

**Sub: Disclosures under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.**

Please find enclosed herewith the yearly Disclosure(s) under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended, received from the Promoter & Promoter Group of the Company for the year ended on March 31, 2024.

Kindly take the same on records and oblige.

Yours truly,  
For Autoline Industries Limited

*Vinod K. S.*

Vinod Kumar Sharma  
Company Secretary  
M. No. ACS-47945



Date: April 5, 2024

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400051  
**Vice President, Listing**  
**Corporate Relations Department**

Dear Sir,

**Sub: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 with reference to Autoline Industries Limited (BSE Scrip Code: 532797/ NSE- AUTOIND)**

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that Linc Wise Software Private Limited, (“Promoter”) along with persons acting in concert, has not made any encumbrance over the shares held by the Company, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully

On behalf of Linc Wise Software Private Limited



Shivaji Akhade  
Director  
DIN: 00006755  
Place: Pune

**CC to:**

**Chairman, Audit Committee**

Autoline Industries Limited

Sr. Nos. 313, 314, 320-323, Nanekarwadi, Chakan, Tal. Khed

Dist. Pune- 410501

Date: April 5, 2024

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400051  
**Vice President, Listing**  
**Corporate Relations Department**

**Sub: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 with reference to Autoline Industries Limited (BSE Scrip Code: 532797/ NSE- AUTOIND)**

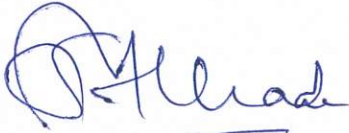
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully



Shivaji Akhade  
DIN: 00006755  
Promoter, Managing Director & CEO  
Place: Pune

**CC to:**

**Chairman, Audit Committee**

Autoline Industries Limited

Sr. Nos. 313, 314, 320-323, Nanekarwadi, Chakan, Tal. Khed

Dist. Pune- 410501

Date: April 5, 2024

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400051  
Vice President, Listing  
Corporate Relations Department

**Sub: Disclosure under Regulation 31(4) of the SEBI (SAST) Regulations, 2011 with reference to Autoline Industries Limited (BSE Scrip Code: 532797/ NSE- AUTOIND)**

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully



Vilas Vithoba Lande  
Promoter  
Place: Pune

CC to:

Chairman, Audit Committee

Autoline Industries Limited

Sr. Nos. 313, 314, 320-323, Nanekarwadi, Chakan, Tal. Khed

Dist. Pune- 410501

Date: April 5, 2024

To,

Bombay Stock Exchange Limited,  
First Floor, New Trading Ring,  
Dalal Street, Rotunda Building,  
Fort, Mumbai - 400 001  
General Manager, Listing  
Corporate Relations Department  
Dear Sir,

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G-Block, Bandra Kurla Complex, Bandra  
(East) Mumbai - 400051  
Vice President, Listing  
Corporate Relations Department

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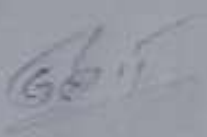
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully

  
Sudhir Mungase  
DIN: 00006754  
Promoter & Whole Time Director  
Place: Pune

CC to:

Chairman, Audit Committee  
Autoline Industries Limited

Sr. Nos. 313, 314, 320-323, Nanekarwadi, Chakan, Tal. Khed

Dist. Pune- 410501

Date: April 5, 2024

Date: April 5, 2024

To,

Bombay Stock Exchange Limited,  
First Floor, New Trading Ring,  
Dalal Street, Rotunda Building,  
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**General Manager, Listing**  
**Corporate Relations Department**  
Dear Sir,

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1,  
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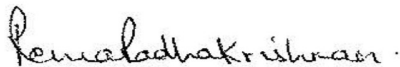
Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully



Rema Radhakrishnan  
Promoter  
Place: Pune

**CC to:**

**Chairman, Audit Committee**

Autoline Industries Limited

Sr. Nos. 313, 314, 320-323, Nanekarwadi, Chakan, Tal. Khed

Dist. Pune- 410501