

December 30, 2022

To,

The Bombay Stock Exchange Limited,
Ltd First Floor, New Trading Ring,
Street, Rotunda Building,
Fort, Mumbai — 400 001

**General Manager, Listing
Corporate Relations Department
Department**

The National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/ 1,
G Dalal Block, Bandra Kurla Complex,
Bandra (East) Mumbai - 400 051

**Vice President, Listing
Corporate Relations**

Dear Sir/Madam,

Sub: Intimation for Loss of Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agent ("RTA")- Link Intime Private Limited on December 29, 2022, we would like to inform that the Company has received a letter from the following shareholder(s) regarding loss of share certificate(s) with a request for issue of duplicate share certificate(s) in lieu thereof:

Folio No.	Name of shareholder(s) (incl Joint holders)	Total Shares	Certificate No(s)	Distinctive No(s)
0000050	Mr.Kenneth Menzies Mrs. Diana Menzies	1000	104	7001-8000

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities. Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Autoline Industries Limited

SHILPA
PRAMOD
WALUNJ

Shilpa Walunj

Company Secretary & Compliance Officer

M. No. ACS-38259

