

October 20, 2020

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**

Ref: Scrip Code: BSE- 532797 / NSE- AUTOIND

Dear Sir/Madam,

**Sub:- Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Thanking You,

Yours Truly,

For Autoline Industries Limited

For Linkintime India Pvt Ltd


Ashish Gupta
Company Secretary & Compliance Officer
M. No. ACS-16368


Authorised Representative

