

To,
The Board of Directors,
Autoline Industries Limited
Survey Nos.313, 314, 320 to 323,
Nanekarwadi, Chakan,
Khed, Pune- 410501.

COMPLIANCE CERTIFICATE

Pursuant to Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
(Formerly issued under Clause 47 (c) of the Listing Agreement)

We have examined the share transfer deeds, share inward register, dispatch register and statements generated from the database in electronic form relating to Autoline Industries Limited (the Company) having its registered office at Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Khed, Pune- 410501 maintained by their Registrar & Transfer Agents, LINK INTIME INDIA PRIVATE LIMITED, Pune for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (formerly issued under Clause 47(c) of Listing Agreement) with the stock exchange, for the period commencing from 1st April 2020 and ended on 30th September 2020.

The Company has not issued any share certificates on transfer/sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period commencing from 1st April 2020 and ended on 30th September 2020.

There were no requests relating to subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period commencing from 1st April 2020 and ended on 30th September 2020.

**FOR KANJ & CO. LLP
COMPANY SECRETARIES**


Sunil G. Nanal
Designated Partner
FCS No.: 5977
C.P. NO: 2809
UDIN: F005977B001003985



Place: Pune
Date: 20/10/2020