AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos.313/314, Nanekarwadi, Chakan,
Tal: Khed, Dist - Pune : 410 501, INDIA
☎: +91 2135 664865 / 6, Fax: +91 2135 664864.
Website: www.autolineind.com
CIN-L34300PN1996PLC104510

TÜVRheinland CERTIFIED
ISO /TS 16949:2009
www.tuv.com ID 1101019068

Date: January 13, 2016

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

Dear Sirs,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Names and Contact Details of the Key Managerial Personnel (KMPs) authorised by the Board of Directors of the Company to determine materiality of an event/s or information and for the purpose of making disclosures to Stock Exchanges are as under:

Name of KMPs	1. Mr. Shivaji Akhade, Managing Director 2. Mr. Umesh Chavan, Executive Director & CEO 3. Mr. R. T. Goel, Chief Financial Officer 4. Mr. Ashish Gupta, Company Secretary
Contact Details	Autoline Industries Limited Address: Survey Nos. 313, 314, 320 to 323 Nanekarwadi, Chakan, Taluka – Khed, District – Pune – 410501 Phone No. +91-2135-664865/6 E-mail ID: investorservices@autolineind.com Website: www.autolineind.com

This is for your information and records. Thanking you,

Yours truly,
For **Autoline Industries Limited**

Umesh Chavan (DIN: 06908966)
Executive Director & CEO