

May 15, 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

Sd/-

Ashish Gupta

Company Secretary & Compliance Officer

M. No. ACS-16368

For Linkintime India Pvt Ltd

Sd/-

Ashok Gupta

Authorised Representative

