



## AUTOLINE INDUSTRIES LTD.



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

Date: 14 / 08 / 2014

To,

National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

Kind Attention: Mr. Hari. K. Corporate Relations Department

Dear Sir,

**SUB:** Disclosure by the promoter(s) for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are in receipt of disclosure for the encumbrance of shares by promoter Lincwise Software Private Limited in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The same is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Autoline Industries Limited

(Ashutosh Kulkarni)  
Company Secretary

LINCWISE SOFTWARE PRIVATE LIMITED

(CIN -U72200PN1996PTCO14624)

T-135, MIDC BHOSARI, Pune-411026

Date: 14 / 08 / 2014

To,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Kind Attn: Mr. Bhushan Mokashi.  
Corporate Relations Department

To,  
National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
Kind Attention: Mr. Hari K.  
Corporate Relations Department

Dear Sir,

SUB: Disclosure for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We being, the Promoter Company of Autoline Industries Limited hereby make disclosure to the Stock Exchanges and to the Target Company for the encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The same is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Lincwise Software Private Limited  
For Lincwise Software Pvt. Ltd.

Authorised Signatories

Director

For Lincwise Software Pvt. Ltd.

Director

For Lincwise Software Pvt. Ltd.

Director

Encl: Disclosure for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

CC: Autoline Industries Limited

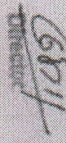
S. No. 313, 314, 320 to 323, Nanekarwadi,

Chakan, Tal. Khed, Dist. Pune - 410501

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)                                                           | AUTOLINE INDUSTRIES LIMITED                                               |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Names of the Stock Exchanges where the shares of the target company are listed            | National Stock Exchange of India Limited<br>Bombay Stock Exchange Limited |
| Date of Reporting                                                                         | 14/08/2014                                                                |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | LINCWISE SOFTWARE PRIVATE LIMITED                                         |
| Details of the creation/invocation/release of encumbrance:                                |                                                                           |
| Name of the promoter or PAC with him(**)                                                  | Details of event pertaining to encumbrance (3)                            |
| Promoter holding in the target company (1)                                                | Promoter holding already encumbered (2)                                   |
| No. of shares                                                                             | No. of shares                                                             |
| % of total share capital                                                                  | % of total share capital                                                  |
| % w.r.t. diluted share capital (*)                                                        | % of total share capital                                                  |
| Type of event (creation / release / invocation)                                           | Date of creation / invocation / release of encumbrance                    |
| Type of encumbrance (pledge/lien/non disposal undertaking/others)                         | No. of shares                                                             |
| No. of shares                                                                             | % of total share capital                                                  |
| % of total share capital                                                                  | Name of the entity in whose favor shares are encumbered                   |
| Name of the entity in whose favor shares are encumbered                                   | No. of shares                                                             |
| % of total share capital                                                                  | % of total share capital                                                  |
| Lincwise Software Private Limited                                                         | 10000000                                                                  |
| 10000000                                                                                  | 8.11                                                                      |
| 8.11                                                                                      | 8.11                                                                      |
| Nil                                                                                       | Nil                                                                       |
| Creation                                                                                  | 07/08/2014                                                                |
| Pledge                                                                                    |                                                                           |
| 10000000                                                                                  | 8.11                                                                      |
| 8.11                                                                                      | 8.11                                                                      |
| Axis Bank Limited                                                                         | 10000000                                                                  |
| 10000000                                                                                  | 8.11                                                                      |
| 8.11                                                                                      | 8.11                                                                      |

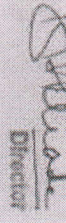
For Linowise Software Pvt. Ltd.

  
Director

For Linowise Software Pvt. Ltd.

  
Director

For Linowise Software Pvt. Ltd.

  
Director

Signature of the Authorised Signatory:

Place: Pune

Date: 14/08/2014

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.