

Date: **27 NOV 2014**

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
**General Manager, Listing
Corporate Relations Department**

To,
National Stock Exchange of India,
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
**Vice President, Listing
Corporate Relations Department**

Dear Sir,

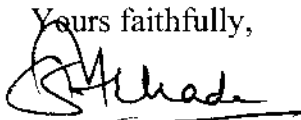
SUB: Disclosure for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I being the Promoter 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,



Shivaji Akhade

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

Name of the Target Company (TC)														
Names of the Stock Exchanges where the shares of the target company are listed														
Date of Reporting														
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														
Details of the creation/invocation/release of encumbrance:														
Name of the promoter or PACs with him(**)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of event pertaining to encumbrance (3)											
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / ~~invocation~~ / ~~release of~~ encumbrance	Type of encumbrance (pledge / ~~high / nph~~ / ~~disposal~~ / ~~undertaking / others~~)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	Post event holding of encumbered shares {creation[(2) + (3)] / release [(2) - (3)] / invocation [(2) - (3)] / }
Mr. Shivaji Akhade	633681	5.14	5.14	Nil	Nil	Creation	24 NOV 2014	Pledge	58500	0.47	Axis Bank Limited	58500	0.47	

Shivaji Akhade

Shirah



Signature of the Authorised Signatory:

Place: Pune

Date: **27 NOV 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.