

Date: October 16, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Kind Attn: Mr. Bhushan Mokashi.
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
Kind Attention: Mr. Hari. K.
Corporate Relations Department

Dear Sir/ Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Ref. - Scrip Code: BSE - 532797

: NSE - AUTOIND

We have enclosed copy of Compliance Certificate pursuant to Regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the period April 1, 2019 to September 30, 2019.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

Thanking you,

For Autoline Industries Limited


Ashish Gupta

Company Secretary & Compliance Officer

Encl: as above.



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 2019 and ended on 30th September 2019.

The Company has not issued any share certificates on transfer/sub-division/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period 1st April 2019 and ended on 30th September 2019.

There were no requests relating to subdivision/consolidation/renewal/exchange or endorsement of calls/allotment monies during the period 1st April 2019 and ended on 30th September 2019.

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


Sunil G. Nanal
Designated Partner
FCS No.: 5977
C.P. NO: 2809
UDIN: F005977A000093724



Place: Pune
Date: 16/10/2019