



April 19, 2022

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir,

SUB: CERTIFICATE FROM PRACTICING COMPANY SECRETARY UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022

With reference to the above subject, we hereby submit the Certificate from by M/s. Hardik Hudda & Associates, Practicing Company Secretaries certifying the compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2022.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,


(Paras J. Viramgama)

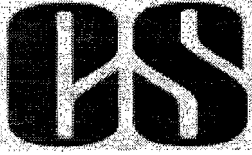
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in



Hardik Hudda & Associates

Practicing Company Secretaries

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad 380015

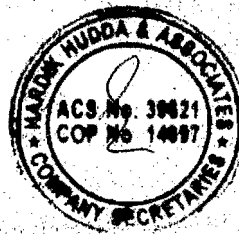
Email: huddahardik@yahoo.com (M): 9714340119

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Atul Auto Limited (CIN: L54100GJ1986PLC016999) ("the Company") maintained by M/s. Link Intime India Private Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and based on the information provided by the Company, I hereby certify that:

- A) Share Certificate(s) relating to Share Transfer (including re-lodgment) - no cases was received during the period from 1st April, 2021 to 31st March, 2022 the compliance of Regulation 40(9) did not arise for transfer (including re-lodgment) of equity shares.
- B) Share Certificates in respect of request received during the period from 1st April, 2021 to 31st March, 2022 for issue of duplicate/ transmission/ exchange/ split/ consolidation/ renewal/ endorsement of calls/ allotment monies as the case may be have been issued within one month of lodgment/ re-lodgment and duly complied with.

**For Hardik Hudda & Associates
Practicing Company Secretaries**




CS Hardik Hudda
Proprietor

Membership No: A39621 CP No.: 14697

Peer Review No: 1805/2022

UDIN: A039621D000154395

Place : Ahmedabad
Date : April 19, 2022