



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)

Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2024-25/48

7<sup>th</sup> January, 2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI 400 001

**Sub : Regulation 74(5) of SEBI (Depositories and Participants ) Reg.2018**

Dear Sir,

Attached please find Confirmation certificate in the matter of **Reg. 74(5)** of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended **31<sup>st</sup> December, 2024** from R&T MUFG Intime India Pvt. Ltd, Mumbai (formerly known as Link Intime India Pvt.Ltd.)

Yours Faithfully

**For, Austin Engineering Co. Ltd**

  
Kiran H. Shah  
(Executive Officer Secretarial)

Encl : a/a



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BEARINGS

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IATF 16949:2016  
ISO 14001:2015  
ISO 45001:2018  
[www.tuv.com](http://www.tuv.com)

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
AUSTIN ENGINEERING COMPANY LIMITED  
VILLAGE PATLA, TALUKA BHESAN  
DIST JUNAGADH, VIA RANPUR (SORATH)  
POST HADMATIYA ,JUNAGADH,  
JUNAGADH  
PINCODE : 362030

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry