

AUTO LINE AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan, Tel - Khed, Dist. - Pune: 410 501, INDIA This is a second of the second

> Website: www.autolineind.com CIN-L34300PN1996PLC104510



Date-July 29, 2024

Τo,

The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 General Manager, Listing Corporate Relations Department

BSE - 532797

The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Vice President, Listing

Corporate Relations Department

NSE - AUTOIND

Sub: - Intimation under regulation 31 A of SEBI (LODR) Regulations, 2015

The company is in receipt of requests under Regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category:

| Sr. No. | Name of Shareholders | Category (Pre - | Category (Post - | No. of Shares |
|---------|----------------------|-----------------|------------------|---------------|
| | | Classification) | Classification)* | held |
| 1. | REMA RADHAKRISHNAN | Promoter Group | Public | 3,46,102 |
| 2. | RADHIKA | Promoter Group | Public | 36,284 |
| | RADHAKRISHNAN MENON | | | |
| 3. | RAJIV RADHAKRISHNAN | Promoter Group | Public | 36,284 |

^{*}Note: Category (Post Classification) is subject to approval of Board of Directors, Shareholders and Stock Exchanges (I. e. NSE Limited and BSE India Limited).

This is for your information and record.

Thanking you,

For Autoline Industries Limited

VINOD KUMAR SHARMA

Digitally signed by VINOD KUMAR SHARMA Date: 2024.07.30 11:41:12 +05'30'

Vinod Kumar Sharma **Company Secretary** M.No. 47945



Rema Radhakrishnan A-5/603, Kohinoor Estate, Pune - 411013

To, Date: July 29, 2024

Autoline Industries Limited

CIN: L34300PN1996PLC104510 Sr. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Pune – 410501

Dear Sirs,

Sub: Request for reclassification of my shareholding from "Promoter" category to "Public" category.

I refer to my earlier request letter as well as of Mr. M. Radhakrishnan dated February 4, 2019 for reclassification of shareholding from "Promoter" category to "Public" category which were considered by the Board at its meeting held on August 14, 2019. Further, Late Mr. M. Radhakrishnan passed away on June 20, 2019 who held Equity Shares in the Company. I got the said shares through Succession and accordingly my holdings reached to 3,46,102 Equity Shares of Rs. 10/- each (0.88% of the total paid up share capital) of Autoline Industries Limited (CIN: L34300PN1996PLC104510) ("the Company").

In the offer document filed with the Securities & Exchange Board of India while raising in equity shares in December 2006, I was classified as "Promoter" in Red Herring Prospectus and other offer documents.

I was never involved in any strategic decisions nor in the day to day management of the Company since the shares of the company were listed. Further I am also not a relative of any of the Promoters, except Late Mr. M. Radhakrishnan.

As per Regulation 31A (3) (b), of SEBI (Listing Obligations & Disclosure Requirements) (Sixth Amendment) Regulations, 2015 ("LODR"), I hereby confirm as under:-

- I am not holding more than ten percent of the total voting rights in the Company;
- ii) I do not exercise control over the affairs of the Company directly or indirectly;
- iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- iv) I am not represented on the Board of Directors (including not having a Nominee Director) of the Company.
- v) I am not acting a s a Key Managerial Personnel in the Company;
- vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.

Rema Radhakrishnan A-5/603, Kohinoor Estate, Pune - 411013

Since I comply with all the requirements of Regulation 31A of the LODR, I sincerely request the Board of the Company to consider my request and initiate the process of re-classification of the shareholding currently held by me as prescribed under Regulation 31A and other applicable statutory regulations, if any.

Thanking you

Rema Radhakrishnan

To, Date: July 29, 2024

Autoline Industries Limited

CIN: L34300PN1996PLC104510 Sr. Nos. 313, 314, 320 to 323,

Nanekarwadi, Chakan, Pune - 410501

Dear Sirs,

Sub: Request for reclassification of my shareholding from "Promoter" category to "Public" category.

This is with the reference to reclassification of my shareholding from "Promoter" category to "Public" category. On June 20, 2019 my father, Late Mr. M. Radhakrishnan passed away and I got the said shares through transmission and accordingly my holdings reached to 36,284 Equity Shares of Rs. 10/- each (0.0931% of the total paid up share capital) of Autoline Industries Limited (CIN: L34300PN1996PLC104510) ("the Company").

I was never involved in any strategic decisions nor in the day to day management of the Company since the shares of the company were listed. Further I am also not a relative of any of the Promoters, except Late Mr. M. Radhakrishnan.

As per Regulation 31A (3) (b), of SEBI (Listing Obligations & Disclosure Requirements) (Sixth Amendment) Regulations, 2015 ("LODR"), I hereby confirm as under:-

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- v) I am not acting a s a Key Managerial Personnel in the Company;
- vi) I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.

Since I comply with all the requirements of Regulation 31A of the LODR, I sincerely request the Board of the Company to consider my request and initiate the process of re-classification of the shareholding currently held by me as prescribed under Regulation 31A and other applicable statutory regulations, if any.

Thanking you,

Radhika Radhakrishnan Menon

To,

Date: July 29, 2024

Autoline Industries Limited

CIN: L34300PN1996PLC104510 Sr. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Pune – 410501

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- vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines
- vii) I am not a fugitive economic offender.

Rajiv Radhakrishnan

Since I comply with all the requirements of Regulation 31A of the LODR, I sincerely request the Board of the Company to consider my request and initiate the process of re-classification of the shareholding currently held by me as prescribed under Regulation 31A and other applicable statutory regulations, if any.

Thanking you

Rajiv Radhakrishnan