

AUTOMOBILE CORPORATION OF GOA LIMITED

REF:ACG:S&L:

May 4, 2020

The Secretary
Bombay Stock Exchange Limited
(Corporate Relationship Dept.)
1st Floor New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI – 400 001.

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
Scrip Code: 505036

Pursuant to Regulation 7 (3) of the SEBI (LODR), Regulations, 2015, enclosed please find the Certificate duly signed for the half year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Automobile Corporation of Goa Ltd.,

Raghwendra Singh Butola Compliance Officer

Encl: As Above.

Sie



ISIN : INE451C01013

Scrip Code: 505036

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Automobile Corporation of Goa Limited having its Registered Office at Honda, Sattari, Goa – 403 530 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Automobile Corporation of Goa Limited during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Automobile Corporation of Goa Limited .

For Automobile Corporation of Goa Limited For TSR Darashaw Consultants Private

Honda

Sattari

Goa

Limited

Raghwendra Singh Butola Compliance Officer

Place: GOA Date: May 4,2020 Sd/-

Radha Shanbhag Authorised Signatory

Place : Mumbai Date: April 13, 2020

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494
E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com