

Ref: ATULAUTO/SEs/Reg7(3)/RTA/CompCerti/Mar2021

April 09, 2021

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 OF COMPLIANCE WITH REGULATION 7(2) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2021

With reference to the above subject, we hereby submit the compliance certificate duly signed by Mr. Paras J Viramgama, Compliance Officer of Atul Auto Limited and Authorized Representative of Link intime India Private Limited, RTA (SEBI Registration No.: INRO00004058) of the Company certifying the compliance with regulation 7(2) of the SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2021 as required under regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Please take the same on your records.

Thanking you.

Yours faithfully,

FOR ATUL AUTO LHMITED

(Paras J. Viramgama)

Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Atul Auto Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Atul Auto Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)