

Rekha Jhunjunwala

151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

11th July 2023

To,
The Company Secretary,
Autoline Industries Limited,
Survey Nos 313,314,320 to 323,
Nanakarwadi, Chakan, Pune 410 501.

Dear Sir,

Sub : Intimation for 2% change in share holding

This is to inform you that as on 18th November 2016, I along with persons acting in my concert were holding 17,51,233 equity shares (i.e. 11.1964 % of the then total issued and paid up capital of 1,56,41,054 equity shares) of Autoline Industries Limited. The % holding of the said shares reduced to 4.4946% of the total issued and paid up capital due to increase in issued and paid up capital of the Company from 1,56,41,054 equity shares to 3,89,63,164 equity shares (FV Rs.10/- each).

From 16th December 2022 to 6th July 2023, I along with persons acting in my concert have sold 7,71,233 equity shares which is 1.9794% and From 7th July 2023 to 11th July 2023 I along with persons acting in my concert have sold 4,56,000 equity shares which is 1.1703% and which takes our total shares sold to 12,27,233 equity shares of Autoline Industries Limited which is 3.1497% of issued and paid up capital of 3,89,63,164 equity shares (FV Rs.10/- each) .

This takes our total shareholding to 5,24,000 equity shares of Autoline Industries Limited which is 1.3449 % of the total issued and paid up capital of Autoline Industries Limited of 3,89,63,164 equity shares (FV Rs.10/- each).

Now, I submit the following information in necessary format which is required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Take overs) Regulations, 2011. Please treat this as notice as required under the above regulation.

Thanking you.

Yours Faithfully,

For Late Mr Rakesh Jhunjunwala

**Rekha Jhunjunwala, nominee and executor to Estate of Late Mr Rakesh Jhunjunwala
Authorised Signatory**

CC:-

The Secretary
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street ,Mumbai 400 001.

The Secretary
National Stock Exchange
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),Mumbai-51

Encl : Statement of Disclosure

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AUTOLINE INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Estate of Late Mr. Rakesh Jhunjunwala PAC – Mrs. Rekha Jhunjunwala		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange and Bombay Stock Exchange .		
Details of the acquisition / disposal-as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	a) shares 17,51,233	a) shares 4.4946 % ¹	N.A
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	d) Total 17,51,233	d) Total 4.4946% ¹	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	a) shares sold 12,27,233	a) shares sold 3.1497%	N.A
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	d) Total 12,27,233	d) Total 3.1497%	
After the acquisition/sale holding of:			
a) Shares carrying voting rights	a) shares 5,24,000	a) shares 1.3449%	N.A
b) VRs otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	d) Total 5,24,000	d) Total 1.3449%	
Mode of acquisition / sale–(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of sales :- From 16 th December 2022 to 11 th July 2023 sold 12,27,233 shares
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.38,96,31,640
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.38,96,31,640
Total diluted share/voting capital of the TC after the said acquisition	N.A

Note 1: As on 18th November 2016, the Acquirer along with persons acting concert were holding 17,51,233 equity shares (i.e. 11.1964 % of the then total issued and paid up capital of 1,56,41,054 equity shares) of Autoline Industries Limited. The % holding of the said shares reduced to 4.496% of the total issued and paid up capital due to increase in issued and paid up capital of the Company from 1,56,41,054 equity shares to 3,89,63,164 equity shares (FV Rs.10/- each).

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Late Mr Rakesh Jhunjunwala

Rekha Jhunjunwala, nominee and executor to Estate of Late Mr Rakesh Jhunjunwala

Signature of the ~~acquirer~~/ ~~seller~~/ Authorised Signatory

Place: Mumbai

Date: 11th July 2023