



Ref: ATULAUTO/SEs/Reg40(9)/CertPCS/Sept20

October 16, 2020

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 FROM PRACTICING COMPANY SECRETARY UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

With reference to the above subject, we hereby submit the Certificate from M/s. Thakrar & Associates, Practicing Company Secretaries certifying the compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,

(Paras J. Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in



Thakrar & Associates

CS Viral H. Thakrar
B. Com., ACS

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Atul Auto Ltd ("the Company") maintained by M/s. Link Intime India Pvt. Ltd. (Previously Sharex Dynamic (India) Pvt. Ltd.) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and based on the information provided by the Company, I hereby certify that:

- A. No Share Certificates relating to the share transfer/transmission, sub-division (Split), consolidation, renewal, exchange of shares or endorsement of calls / allotment monies received by the Company/RTA during the period from 01st April, 2020 to 30th September, 2020.

**FOR THAKRAR AND ASSOCIATES
COMPANY SECRETARY**



Thakrar
**VIRAL HARESHBHAI THAKRAR
PROPRIETOR**

**MEMBERSHIP NO. A46235
CP NO. 16856
UDIN: A046235B000959224**

Place: Rajkot

Date: 15.10.2020

📍 Office No. 401, 4th Floor, Shyamal Plaza, Near Raiya Cross Road, Off 150 Feet Ring Road, Rajkot - 360 005.

☎ +91 92286 25542 ✉ thakrarassociates@yahoo.com, csviralthakrar@gmail.com