



Ref: ATULAUTO/SEs/Reg40(9)/CertPCS/March19

April 26, 2019

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 MARCH 31, 2019**

With reference to the above subject, we hereby submit the Certificate from M/s. Bunty Hudda & 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 March 31, 2019.

Please take the same on your records.

Thanking you.

Yours faithfully,  
For ATUL AUTO LIMITED,

  
(Paras J. Viramgama)

Company Secretary & Compliance Officer

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**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](http://www.atulauto.co.in) E-Mail: [info@atulauto.co.in](mailto:info@atulauto.co.in)



# ***Bunty Hudda & Associates*** ***Practicing Company Secretaries***

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380055  
Website: [www.cshudda.com](http://www.cshudda.com) Email: [cshudda@outlook.com](mailto:cshudda@outlook.com) (O): +91 7777932836

To,  
The Board of Directors  
Atul Auto Ltd  
Vill Shapar Nr Microwavetower on Gondal Highway  
Dist Rajkot-360 024, Gujarat, India

## **CERTIFICATE**

**Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**For the Half Year ended 31<sup>st</sup> March, 2019**

We have examined all share Transfer deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Atul Auto Limited (CIN: L54100GJ1986PLC016999) having Registered office at Vill Shapar Nr Microwavetower On Gondal Highway Dist Rajkot-360 024, Gujarat, India maintained by M/s. Sharex Dynamic (India) Private Limited (Registrar & Share Transfer Agent), pertaining to transfer of equity shares for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information, explanation, documents, records, as provided by the Company and information provided by Registrar and Transfer Agent, We hereby certify for the half year ended 31<sup>st</sup> March, 2019;

1. The Company has not received any request for Share Transfer, Sub-division, Consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended on 31<sup>st</sup> March, 2019.

Date: 25<sup>th</sup> April, 2019

Place: Rajkot

For Bunty Hudda & Associates  
Practicing Company Secretary



Bunty Hudda  
(Proprietor)

Membership No.31507  
Certificate of Practise No. 11560