

September 29, 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/ Madam,

## SUB: DISCLOSURE UNDER REGULATION 39(3) OF THE SEBL (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - ISSUE OF DUPLICATE SHARE CERTIFICATE

With respect to above subject and our letter dated September 21, 2021, we hereby inform you that the Company has issued a Duplicate share certificate in lieu of original Share Certificate reported lost/misplaced, the details thereof are as under:

Ledger Folio No	Name of Shareholder	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No
H00245	HANSHA MANSUKHLAL SHAH	10800	346	85	21160277
	jointly with MANSUKHLAL VELII SHAH				to
					21171076

Please take the same on your records.

Thanking you.

Yours faithfully,

(Paras J. Viramgama) Company Secretary & Compliance Officer

LUM

(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