



Ref: ATULAUTO/SEs/Reg40(9)/CertPCS/Mar21

April 26, 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 FROM PRACTICING COMPANY SECRETARY UNDER REGULATION 40(9) 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 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 March 31, 2021.

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 MARCH 31, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Atul Auto Limited (CIN: L54100GJ1986PLC016999) ("the Company") maintained by M/s. Link Intime India Private Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 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 the Company has not received any request for transfer, transmission, sub-division, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st October, 2020 to 31st March, 2021 except issue of duplicate shares and transfer/ transmission of 600 equity shares to IEPF within the applicable timelines as per provisions of the Companies Act, 2013 and rules made thereunder.

**For Thakrar & Associates,
Practicing Company Secretaries**



V. Thakrar

**CS Viral H Thakrar
Proprietor**

Membership No: A46235

CP No.: 16856

UDIN: A046235C000176552

Place : Rajkot

Date : April 26, 2021

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

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