

Ref: ATULAUTO/SEs/Certificate/Reg74(5)/Mar2019

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 UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Based on the confirmation received on April 20, 2019 from M/s. Sharex Dynamic (India) Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been immediately mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within fifteen days of receipt of certificate of security and the details are furnished to the stock exchange and depositories.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you.

Yours sincerely, 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**: <u>www.atulauto.co.in</u> **E-Mail**: <u>info@atulauto.co.in</u>