

AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L: 03 April 4, 2023

To, BSE Limited First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate for the year ended March 31, 2023, certifying that all activities in relation to (Equity Shares), share transfer facility are maintained by TSR Consultants Private Limited (SEBI Registration no. INR000004009), the Registrar and Share Transfer Agent of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully, For Automobile Corporation of Goa Ltd.

Sanjay Digitally signed by Sanjay Chourey Date: 2023.04.04 15:37:56 +05'30'

Sanjay Chourey Compliance Officer

Encl: As above



ISIN : INE451C01013

Scrip Code: 505036

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Automobile Corporation of Goa Limited having its Registered Office at Honda, Sattari, Goa – 403 530 has appointed M/s TSR Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility of M/s Automobile Corporation of Goa Limited during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer of M/s Automobile Corporation of Goa Limited .

For Automobile Corporation of Goa Limited

Sanjay Digitally signed by Sanjay Chourey Date: 2023.04.03 15:39:30 +05'30'

Sanjay Chourey Compliance Officer

Place : Date:

For TSR Consultants Private Limited

SHEHNAZ Digitally signed by SHEHNAZ RUSTOM BILLIMORIA Date: 2023.04.03 DILLIMORIA 14:36:55 +05'30' Date: 2023.04.03 Date: 202

Place : Mumbai Date: April 3, 2023

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 810 811 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in