

April 09, 2022

To, The Department of Corporate Services, BSE Limited, Mumbai

BSE Script Code: 531795

To, National Securities Depository Ltd Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 To, The Listing Compliance Dept. National Stock Exchange of India Ltd, Mumbai NSE Script Symbol: ATULAUTO

To, Central Depository Services (I) Ltd Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Dear Sir/ Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2022

Based on the confirmation received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) (SEBI Registration No. : INR000004058) of the Company, we hereby certify for the quarter ended March 31, 2022 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 the fifteen days or the extended timeline, if any from receipt of certificate of security and the details are furnished to the stock exchange and depositories subject to extension in time limit as per SEBI Circulars.

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

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