



Ref: ATULAUTO/SEs/Reg40(9)/CertPCS/Sept19

October 21, 2019

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 SEPTEMBER 30, 2019

With reference to the above subject, we hereby submit the Certificate from M/s. Bunty Hudda & 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 September 30, 2019.

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



Bunty Hudda & Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015
Website: www.cshudda.com **Email:** cshudda@outlook.com (O): 7777932836

To,
The Board of Directors,
ATUL AUTO LTD
VILL SHAPAR NR MICROWAVETOWER
ON GONDAL HIGHWAY DIST RAJKOT

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ATUL AUTO LTD** maintained by **M/s Sharex Dynamic (India) Private Limited** pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligation And Disclosure Requirement) Regulation, 2015 entered into by, **ATUL AUTO LTD** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2019:**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from April 1, 2019 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date : 19.10.2019
Place : Ahmedabad
UDIN: A031507A000128076



For Bunty Hudda & Associates
Practicing Company Secretary

(Bunty Hudda)
Proprietor
Membership No. 31507
CP No. 11560