



Ref: ATULAUTO/SEs/Reg40(9)/CertPCS/March2020

April 29, 2020

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, 2020

With reference to the above subject, we hereby submit the Certificate from M/s. Thakrar & Associates, Practicing Company Secretary 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, 2020.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,

Sd/-
(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 MACRH 31, 2020**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **ATUL AUTO LTD** ("the Company") maintained by **SHAREX DYNAMIC (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by **ATUL AUTO LTD** and based on the information provided by the Company hereby certify that:

- A) The Company has delivered during half year ended on 31st March, 2020, Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the memorandum of Transfers have been issued within One month from the respective date of lodgment of each Form except those rejected or objected on technical grounds.
- B) As per the records made available to us there were no request relating to sub division (Split), Consolidation, renewal and exchange or endorsement of calls/allotment monies received during the period from 1st October, 2019 to 31st March, 2020.

For Thakrar and Associates
Company Secretary in Practice

Viral Hareshbhai Thakrar
Proprietor
Membership No: A46235, CP No.: 16856
UDIN: A046235B000184978

Place : Rajkot
Date : April 28, 2020