



Ref: ATULAUTO/SEs/Reg7(3)/RTA/CompCerti/Mar2017

April 7, 2017

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 of compliance with regulation 7(2) of the SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2017

With reference to the above subject, we hereby submit the compliance certificate duly signed by Mr. Paras J Viramgama, Compliance Officer of the Company and Authorized Representative of Sharex Dynamic (India) Private Limited, RTA of the Company certifying the compliance with regulation 7(2) of the SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2017 as required under regulation 7(3) of the SEBI (LODR) Regulations, 2015.

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 666000 Fax: 02827 666029 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For ATUL AUTO LIMITED



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)