

Ref: ATULAUTO/SEs/Reg40(9)/CertPCS/March18

April 18, 2018

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, 2018

With reference to the above subject, we hereby submit the Certificate from M/s. MJP 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 March 31, 2018.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,


(Paras J. Viramgama)

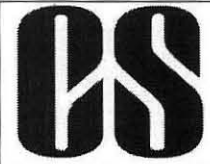
Company Secretary & Compliance Officer

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



CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)


FOR THE HALF YEAR ENDED ON 31ST March, 2018

We have examined, in general Registers, files and other documents relating to **ATUL AUTO LIMITED (CIN: L54100GJ1986PLC016999)**, having registered at 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot – 360 024, Gujarat, India as maintained by **Sharex Dynamic (India) Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a certificate as per Regulation 40 (9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify for the half year ended **31st March, 2018** that;

1. The Company has issued Share Certificates within 15 days from the respective date of lodgment of each deed, except such confirmation rejected on technical grounds/technical defects, during the half year from **1st October, 2017 to 31st March, 2018**
2. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **1st October, 2017 to 31st March, 2018**

Date:- 18th April, 2018
Place: Rajkot

For, **MJP Associates**
Practising Company Secretaries
Firm Reg. No. **P2001GJ007900**


(CS Purvi Dave)

Partner
ACS 27373 CP 10462