



April 16, 2024

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 FINANCIAL YEAR ENDED ON MARCH 31, 2024.

With reference to the above subject, we hereby submit the Certificate from by M/s. Hardik Hudda & Associates, Practicing Company Secretaries certifying the compliance under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Please take the same on your records.

Thanking you.

Yours faithfully,
For ATUL AUTO LIMITED,

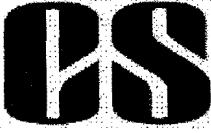
(Paras J. Viramgama)
Company Secretary & Compliance Officer

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



Hardik Hudda And Associates
Practicing Company Secretary

E-812, Titanium City Center, Anandnagar-Prahladnagar Road, Satellite, Ahmedabad-380015,
Gujarat, India.

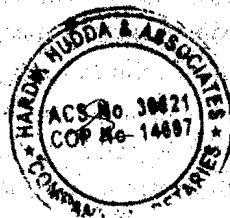
Email: huddahardik@yahoo.com (M): 9714340119

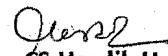
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I, CS Hardik Hudda, Proprietor, M/s. Hardik Hudda & Associates, Practicing Company Secretaries have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Atul Auto Limited (CIN: L54100GJ1986PLC016999) ("the Company") maintained by M/s. Link Intime India Private Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to the best of my knowledge and based on the information provided by the Company, I hereby certify that:

- A) (i) Share Certificate(s) relating to the request for transfer of shares related to transfer deed lodged prior to 1st April, 2019 and re-lodged thereafter, received during the year as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer of shares except those rejected on technical grounds. No such share certificates issued during the financial year ended 31st March, 2024 and hence, the compliance of Regulation 40(9) did not arise for transfer (including re-lodgment) of equity shares.
- (ii) Share certificate(s) relating to the requests for transmission of shares received during the financial year ended on 31st March, 2024 as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transmission of shares except those rejected on technical grounds.
- B) Share Certificates in respect of request received during the financial year ended 31st March, 2024 for issue of duplicate share certificate/ replacement/ exchange/ sub-division/ consolidation/ renewal/ endorsement of calls/ allotment monies as the case may be have been issued within thirty days of lodgment/ re-lodgment and duly complied with.

For, Hardik Hudda & Associates,
Practicing Company Secretaries




CS Hardik Hudda
Proprietor

Membership No: A39621 CP No.: 14697

Place : Ahmedabad

Peer Review No: 1805/2022

Date : April 16, 2024

UDIN: A039621F000138511