

13.04.2022

To, Bombay Stock Exchange, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir,

Sub:- Submission of Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Ref:- Scrip Code -512277

Enclosed herewith please find a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 issued by Ms Sonali Atmaram Gamne, Practising Company Secretaries.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

For and on behalf of AUTORIDERS INTERNATIONAL LIMITED

Themas

Sweety Dhananjay Dhumal ACS 59742 Company Secretary & Compliance Officer

Encl: As above



Sonali Gamne & Associates Practising Company Secretaries

Address: 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301 Email Id: cssonali.gamne@gmail.com Contact No.: 9819772183

To The Board of Directors, **Autoriders International Limited,** 4A Vikas Center 104s V Road, Santacruz West Mumbai 400054

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to Autoriders International Limited ('the Company') (CIN: L70120MH1985PLC037017) having its registered office 4A Vikas Center 104s V Road Santacruz West Mumbai 400054, maintained by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents of the Company having its registered officer at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, pertaining to transfer and issuance of duplicate shares certificates of the Company for the period from 1st April, 2021 to 31st March, 2022, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company was not required to deliver during the year ended on 31st March, 2022:

A) Share Certificate(s), relating to the Share Transfer and Transmission form(s), if any received during the period from, 1st April, 2021 to 31st March, 2022, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgment of each, except those rejected on technical grounds.

B) Share Certificates in respect of requests for issue of duplicate certificates have been issued within thirty days of lodgment.

For Sonali Gamne & Associates

Sonali Atmaram Gamne Practising Company Secretary C.P. No. 19207 UDIN: A036772D000077230 Dated: 12t^h April, 2022 Place: Mumbai

