



# **AUTORIDERS**

---

## **RENT - A - CAR**

Date: 09.07.2021

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

Dear Sir,

**Sub:-** Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

**Ref: - Scrip Code - 512277**

---

With reference to the subject matter, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2021 issued by Ms Sonali Atmaram Gamne, Practising Company Secretaries, under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on your records.

Thanking you,  
For and on behalf of **Autoriders International Limited,**

---

**Sweety Dhananjay Dhumal**  
**ACS 59742**  
**Company Secretary & Compliance Officer**



## 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

### RECONCILIATION OF SECURITIES CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended : 30<sup>th</sup> June, 2021
2. ISIN : INE340U01010
3. Face Value : Rs.10/-
4. Name of the Company : Autoriders International Limited
5. Registered Office Address : 4A Vikas Center 104 S V Rd. Santacruz (W) Mumbai 400054
6. Correspondence Address : 4A Vikas Center 104 S V Rd .Santacruz (W)Mumbai 400054
7. Telephone & Fax Nos. : 022-66944059

8. Email Address : [complianceofficer@autoriders.in](mailto:complianceofficer@autoriders.in)

9. Name of the Stock Exchange

Where company's securities are listed : Bombay Stock Exchange Limited

10. Issued Capital :

No of Equity Shares	Percentage(%)
4,90,140	100%

11. Listed Capital :

No of Equity Shares	Percentage(%)
4,90,140	100%

:

12. Held in dematerialised form in CDSL :

No of Equity Shares	Percentage(%)
0	0%

13. Held in dematerialised form in NSDL :

No of Equity Shares	Percentage(%)
3,09,400	63.12%

14. Physical

No of Equity Shares	Percentage(%)
1,80,740	36.88%

15. Total No. of Shares (12+13+14) :

No of Equity Shares	Percentage(%)
4,90,140	100%

16. Reason for difference if any, between  
(10 & 11), (10 & 15) (11 & 15) :

N.A.



## 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

17. Certifying the details of changes in share capital during Quarter under consideration as per table below

*** Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOP, Sweat Equity, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes  
If not, updated upto which date

19. Reference of previous half year with regards to

Excess dematerialised shares, if any : N.A.

20. Has the company resolved the matter mentioned  
in point no.19 above in the current half year? If not,  
Reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Not Applicable

Total No. of Demat Requests	No. of Requests	No. of Shares Accepted	No. of Shares Accepted	Reasons for Delay
Confirmed within 21 days	Nil	Nil	Nil	NA
Confirmed after 21 days	Nil	Nil	Nil	NA
Pending for more than 21 Days	Nil	Nil	Nil	NA

22. Name, Telephone & Email Id of Company Secretary and Compliance officer of the Company:

Ms. Sweety Dhananjay Dhumal - Company Secretary and Compliance officer

Address :- 4A Vikas Center 104 S V Rd. Santacruz (W) Mumbai 400054

Contact No. 022- 42705236

Email Id: [complianceofficer@autoriders.in](mailto:complianceofficer@autoriders.in)

23. Name, Address, Tel & Fax No. Regn. No. of the certifying Company Secretary

Ms. Sonali Atmaram Gamne, Company Secretary

Address: 102/I Wing, NeelkanthVally, Lal Chowky, Agra Road, Kalyan (W.) 421301

Email Id: cssonali.gamne@gmail.com Contacting No.: 9819772183



## **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

24. Appointment of common agency for share registry work :If yes(name & Address) : Yes.  
M/S Link Intime India Private Limited.  
C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400083,  
Maharashtra.  
Tel : +91 022-49186270  
E-Mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

25. Any other Information : NA

In our opinion and to the best of our knowledge and based on such verification as considered necessary, we hereby certify the above details as correct.

**For Sonali Gamne & Associates**

**Sonali Atmaram Gamne**  
**Company Secretary**  
**C.P. No. 19207**  
**UDIN: A036772C000595583**

**Dated: 8<sup>th</sup> July, 2021**  
**Place: Mumbai**

