



AUTORIDERS

RENT - A - CAR

Date: 20/07/2019

To,

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

Dear Sir,

Sub:- Submission of Documents under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2019

Ref: - Scrip Code - 512277

We are enclosing herewith **Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2019** of Autoriders International Limited.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Autoriders International Limited,

Shreyas Vilas Ponshe
Company Secretary
M.No: A46729



SECRETARIAL AUDIT REPORT

1. For Quarter Ended : 30th June 2019
2. ISIN : INE34OU01010
3. Face Value : Rs.10/-
4. Name of the Company : Autoriders International Ltd.
5. Registered Office Address : 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-54.
6. Correspondence Address : 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054.
7. Telephone & Fax Nos. : 022-42705236 Fax No. 022-66944057
8. Email Address : complianceofficer@autoriders.in
9. Name of the Stock Exchanges where the Company's Securities are listed: BSE

	Number of Shares	% of Total Issue Capital
10. Issued Capital :	490140	100%
11. Listed Capital on the above Exchange : (as per company records)	490140	100%
12. Held in dematerialised form in CDSL	---	---
13. Held in dematerialised form in NSDL	309400	63.12%
14. Physical	180740	36.88%
15. Total No. of Shares(12+13+14)	<u>490140</u>	<u>100.00%</u>
16. Reason for difference if any, between (10 & 11), (10 & 15) (11 & 15) :	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:
Not Applicable

Particulars	No. of Shares	Applied / Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE(Specify Names)
	-----	-----	-----NIL-----	-----		

.... Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction



SHILPA SHAH M.COM., D.F.M., F.C.S, *Company Secretary*

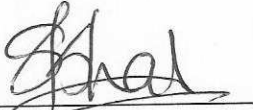
A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai – 400 101,
Phone No.: 28842024 Mobile No.: 98192 70826

18. Register of Members is updated(Yes/No): Yes
If not, updated upto which date
19. Reference of previous quarter with regards to
Excess dematerialised shares, if any : NIL
20. Has the company resolved the matter mentioned
in point no.19 above in the current quarter? If not,
Reason why? : Not Applicable
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	Reasons for delay
Confirmed after 21 days	Not Applicable	--	---
Pending for more than 21 Days	Not Applicable	--	---

22. Name, Telephone & Fax NO. of the Compliance Officer of the Company :
SHREYAS VILAS PONKSHE –Company Secretary Tel No. 022-42705236
23. Name, Address, Tel & Fax No. Regn. No. of the certifying. Company Secretary
SHILPA SHAH, Company Secretary
A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai – 400 101, Mobile No.:
98192 70826 , 022-28842024
24. Appointment of common agency for share registry work : If yes(name & Address) : Yes
Sharex Dynamic (India) Pvt Ltd,
C-101, 247 Park, I.B.S. Marg, Vikhroli (W)
Mumbai, MH- 400083
022-28515606
25. Any other detail that the auditor make like to provide (eg. BIFR Company, delisting from SE) : NIL

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.



Shilpa Shah
Company Secretary
C.P. No. 6093



Mumbai
Dated: 19/07/2019