

Date: 22.05.2020

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 31.03.2020**  
**Ref: - Scrip Code - 512277**

---

We are enclosing herewith **Reconciliation of Share Capital Audit Report for the quarter ended 31.03.2020** of Autoriders International Limited.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For **Autoriders International Limited,**

---

**Shreyas Vilas Ponkshe**  
**Company Secretary**  
**M.No: A46729**



**TEJASWI PUSHKAR JOGAL**  
**Practicing Company Secretary**

**B/403, Suresh Tower,  
Santoshi Mata Rd; Rambaug -4  
Kalyan (W)-421 301.**

**E-mail ID- tejaswi2207@gmail.com  
Contact- 9892730882**

---

To,  
**Autoriders International Limited**  
4A, Vikas Center, 104 S.V. Road,  
Santacruz (W) Mumbai- 400054

I have examined the relevant books, registers, forms, documents and papers produced before me by **Autoriders International Limited** ('the Company') having CIN-U70120MH1985PLC037017, and its Registrars and Transfer Agents, Sharex Dynamic (India) Pvt. Ltd. in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I certify the following:-

**SECRETARIAL AUDIT REPORT**

- |  |   |   |
|--|---|---|
| 1. For Quarter Ended   | : | 31 <sup>st</sup> March 2020                                       |
| 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,<br>Santacruz (W), Mumbai-54.     |
| 6. Correspondence Address  | : | 4A, Vikas Centre, 104, S.V.Road,<br>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<br>where the Company's Securities<br>are listed | : | BSE   |



**TEJASWI PUSHKAR JOGAL**  
Practicing Company Secretary

B/403, Suresh Tower,  
Santoshi Mata Rd; Rambaug -4  
Kalyan (W)-421 301.

E-mail ID- tejaswi2207@gmail.com  
Contact- 9892730882

	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(Specif y Names)
	----- -	----- --	-----NIL----- ----	----- --		

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

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



**TEJASWI PUSHKAR JOGAL**  
**Practicing Company Secretary**

**B/403, Suresh Tower,  
Santoshi Mata Rd; Rambaug -4  
Kalyan (W)-421 301.**

**E-mail ID- tejaswi2207@gmail.com  
Contact- 9892730882**

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;  
Contact No. 022-42705236

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

**Tejaswi Pushkar Jugal**, Practicing Company Secretary  
B/403 Suresh Tower, Santoshi Mata Road, Rambaug Lane-4 Kalyan (West)-421301  
Contact No.: 9892730882

24. Appointment of common agency for share registry work : If yes(name & Address) : Yes

**Sharex Dynamic (India) Pvt Ltd**,  
C-101, 247 Park, L.B.S. Marg, Vikhroli (W)  
Mumbai, MH- 400083  
022-28515606



**TEJASWI PUSHKAR JOGAL**  
**Practicing Company Secretary**

**B/403, Suresh Tower,  
Santoshi Mata Rd; Rambaug -4  
Kalyan (W)-421 301.**

**E-mail ID- tejaswi2207@gmail.com  
Contact- 9892730882**

---

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.

**Tejaswi Pushkar Jogal**  
**Company Secretary**  
ACS-29608; C.P. No. 14839

Place: - Kalyan  
Date: - 19/05/2020

**UDIN- A029608B000258518**