

Date: 12.04.2021

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 and half year ended March 31, 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

 For Quarter Ended ISIN Face Value Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. 	: : : : : : : : : : : : : : : : : : : :	31 st March, 2021 INE340U01010 Rs.10/- Autoriders International Limited 4A Vikas Center 104 S V Rd. Santacruz (W) Mumbai 400054 4A Vikas Center 104 S V Rd .Santacruz (W)Mumbai 400054 022-66944059			
8. Email Address	:	complianceofficer@autoriders.in			
9. Name of the Stock Exchange		<u>-</u>			
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%		
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)

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

 No of Equity Shares
 Percentage(%)

 4,90,140
 100%

N.A.

:



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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	No. of	No. of Shares	No. of Shares	Reasons for
Requests	Requests	Accepted	Accepted	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: <u>complianceofficer@autoriders.in</u>
- 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



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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

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: A036772C000051006

Dated: 12th April, 2021 Place: Mumbai

