



# AUTORIDERS

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## RENT - A - CAR

Date: 14.07.2020

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

Dear Sir,

**Sub: Non- Applicability of Corporate Governance Report**

**Scrip Code: 512277**

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This is to inform you that as per regulation 15(2) and regulation 27(2) of Securities And Exchange Board Of india (Listing Obligations And Disclosure Requirements) Regulations, 2015 the quarterly compliance reporting on Corporate Governance is not applicable to our company being Autoriders International Limited as the paid up capital of our company is below Rs.10 crore and the net worth of the company is below Rs.25 crore as on the last date of the previous financial year being 31.03.2019.

Subject to Circular (SEBI/HO/CFD/CMD1/CIR/P/2020/106) issued by the Securities and Exchange Board of India , dated 24th June 2020 regarding extension of holding of Board Meeting for submission of audited financial results for the quarter ended 31<sup>st</sup> March 2020, the Company is yet to hold a Board Meeting for declaration of audited financial results. Therefore the net worth as mentioned for quarter ended June 2020 pertains to financial year ended 31st March 2019.

Further we certify that the details of the company as on the last date of the previous financial year being 31.03.2019 are as follows:-

Sr. No	PARTICULARS	AMOUNT (Rs.)
1	AUTHORISED CAPITAL	1,00,00,000/-
2	PAID UP CAPITAL	49,01,400/-
3	NETWORTH	135,552,679/-

Further we would like to state that from henceforth we shall comply with the same as and when the same is applicable to us.

**Yours Faithfully,**

**For Autoriders International Limited**

Shreyas Vilas  
Ponkshe

Digitally signed by  
Shreyas Vilas Ponkshe  
Date: 2020.07.14  
20:24:23 +05'30'

**Shreyas Ponkshe**  
**Company Secretary**