



AUTORIDERS

RENT - A - CAR

Date: 29.07.2020

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 30.06.2020** of Autoriders International Limited.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For **Autoriders International Limited,**

Shreyas Vilas Ponshe
Ponshe

Digitally signed by
Shreyas Vilas Ponshe
Date: 2020.07.29
19:54:27 +05'30'

Shreyas Vilas Ponshe
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 electronically before me by **Autoriders International Limited** ('the Company') having CIN-U70120MH1985PLC037017 and its Registrars and Transfer Agents, Sharex Dynamic (India) Private Limited, 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 electronic records examined by me, I certify the following:-

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|--|---|---|
| 1. For Quarter Ended | : | 30 th June, 2020 |
| 2. ISIN | : | INE34OU01010 |
| 3. Face Value | : | Rs.10/- per share fully paid-up |
| 4. Name of the Company | : | Autoriders International Limited |
| 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 Limited |



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| | 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



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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(ACS-46729) , 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
ACS-29608; COP-14839
Contact No.: 9892730882

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

Sharex Dynamic (India) Private Limited,
C-101, 247 Park, L.B.S. Marg, Vikhroli (W)
Mumbai- 400083, Maharashtra.
022-28515606



TEJASWI PUSHKAR JOGAL
Practicing Company Secretary

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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

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

Place: - Kalyan
Date: - 28/07/2020

UDIN- A029608B000513841