



# **AUTORIDERS**

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## **RENT - A - CAR**

Date: 12.04.2023

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**

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With reference to the subject matter, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023 issued by Mr. Naveen Karn, 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,**

A handwritten signature in blue ink, appearing to read 'Sweety Dhumal', with a horizontal line underneath.

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**Sweety Dhananjay Dhumal**  
**ACS 59742**  
**Company Secretary & Compliance Officer**



To,  
**The Board of Directors**  
Autoriders International Limited  
4A Vikas Center 104 S V Road,  
Santacruz West,  
Mumbai-400054

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Autoriders International Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), M/s. Link Intime 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 our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	:	31.03.2023	
2.	ISIN	:	INE340U01010	
3.	Face Value	:	Rs. 10/- each Equity Share	
4.	Name of the Company	:	Autoriders International Limited	
5.	Registered Office Address	:	4A Vikas Center 104 S V Road, Santacruz West, Mumbai-400054.	
6.	Correspondence Address	:	4A Vikas Center 104 S V Road, Santacruz West, Mumbai-400054.	
7.	Telephone & Fax No.	:	Tel. No. 022-66944059	
8.	Email Address	:	complianceofficer@autoriders.in	
9.	Names of the Stock Exchange where the company's securities are listed	:	BSE Limited(BSE)	
			<b>No. of Shares</b>	<b>% of total Issued capital</b>
10.	Issued Capital		490140	100%
11.	Listed Capital (Exchange-wise) BSE Limited		490140	100%
12.	Held in dematerialized form in NSDL		309400	63.12%
13.	Held in dematerialized form in CDSL		0	0.00%
14.	Physical		180740	36.88%
15.	Total No. of shares (12+13+14)		490140	100%
16.	Reasons for difference if any, Between (10 & 11), (10 &15), (11 &15)		N.A.	





i7. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

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)
No change in share capital during the quarter						

18.	Register of Members is updated (Yes/No) If not, updated upto which date	:	Yes N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	Nil
20.	Has the company resolved the mater 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:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NA
*Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the 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: complianceofficer@autoriders.in
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Naveen Maheshwar Karn, Naveen Karn & Co., Practicing Company Secretary Office 108,1 <sup>st</sup> floor, Om Industrial Estate No.1, Opp to Imperial hotel, Sativali road, Vasai (e), Palghar-401208 Email: csnavenkarn@gmail.com Contact: 9870355590 Membership No.: A60273, COP No.: 22655
24.	Appointment of common agency for share registry work, if yes (name & address)	:	Link Intime India Private Limited CIN : U67190MH1999PTC118368 SEBI REG.NO. : INR000004058 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400083. Contact No.: 022-49186270 Fax : 022-49186060 Email ID: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in





**NAVEEN KARN & CO.**  
COMPANY SECRETARY

Mobile No.: 9870355590  
Email Id: csnaveenkarn@gmail.com

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:   No
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**For Naveen Karn & Co.**  
**Practicing Company Secretary**

**Naveen Karn**  
**(Proprietor)**  
**C.P. No.:** 22655  
**Membership No.:** 60273  
**UDIN:** A060273E000054399



**Place:** Vasai  
**Date:** 11.04.2023