



January 08, 2026

**To,**  
**The Department of Corporate Services,**  
**BSE Limited,**  
**Mumbai**  
BSE Script Code: 531795

**To,**  
**The Listing Compliance Dept.**  
**National Stock Exchange of India Ltd,**  
**Mumbai**  
NSE Script Symbol: ATULAUTO

**To,**  
**National Securities Depository Ltd**  
**Trade World, A wing, 4th Floor,**  
**Kamala Mills Compound,**  
**Lower Parel,**  
**Mumbai - 400013**

**To,**  
**Central Depository Services (I) Ltd**  
**Marathon Futurex, A-Wing, 25th floor,**  
**NM Joshi Marg,**  
**Lower Parel,**  
**Mumbai - 400013**

Dear Sir/ Madam,

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)  
REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2025**

Based on the confirmation received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) (SEBI Registration No. : INR000004058) of the Company, we hereby certify for the quarter ended on December 31, 2025 that the securities received for dematerialization have been immediately mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the prescribed timelines from receipt of certificate of security and the details are furnished to the stock exchange and depositories.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Please take the same on your records.

Thanking you.

Yours faithfully,  
**For ATUL AUTO LIMITED,**

**Paras J. Viramgama**  
**Company Secretary & Compliance Officer**

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**ATUL AUTO LIMITED**

(Corporate Identification Number: L54100GJ1986PLC016999)

**Regd. Office & Factory:** National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)  
**Phone:** 02827 252999 **Website:** [www.atulauto.co.in](http://www.atulauto.co.in) **E-Mail:** [info@atulauto.co.in](mailto:info@atulauto.co.in)

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
**ATUL AUTO LIMITED**  
NATIONAL HIGHWAY 8-B,  
NEAR MICROWAVE TOWER,  
SHAPAR (VERAVAL) ,RAJKOT ,  
RAJKOT  
PINCODE : 360024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry