



# AUSTIN ENGINEERING COMPANY LIMITED

## Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatiya - 362 030. Dist. Junagadh (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2021-22/03

Date: 12.06.2021

Mr. Suresh Chandra, Managing Director, Ranpur

To,  
Mr. Suresh Chandra,  
Managing Director Tower,  
Dada Bhaiji Road,  
Ranpur, Junagadh-362030

Re: Regulation 1(3) of SEBI (LODR) Regulations

Sir,

Reference please find Compliance Certificate of Regulation 1(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for FY/ year period 1<sup>st</sup> Quarter-2020 to 4<sup>th</sup> Quarter 2020.

Request you to take the above on record.

Yours faithfully,

For Austin Engineering Co. Ltd.

  
Mr. Suresh Chandra

(Managing Director Company)



BEARINGS

For more information, please visit our website: [www.austineng.com](http://www.austineng.com) or call us on 02873 252223, 252267, 252268

For more information, please visit our website: [www.austineng.com](http://www.austineng.com) or call us on 02873 252223, 252267, 252268

April 7<sup>th</sup> April, 2021

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: 522005

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

Yours Truly,

For Austin Engineering Co.Ltd



Name: Kiran H Shah  
Designation :  
Executive Officer Secretarial



For Link Intime India Pvt. Ltd



Name : Balaji Sharma  
Designation :  
Vice President – Corporate Registry

