

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

Date: 9th April,2022

Aec/sec/BSE/2022-23/06

nominated at

BSE Code : AUSTENG | 522005 | INE759F01012

To,

CERTIFICATE

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AUSTIN ENGINEERING COMPANY LIMITED** having its office at Village:Patla, Taluka: Bhesan, Via: Ranpur(Sorath), Post: Hadmatiya, District: Junagadh 362030 and as also maintained by its Registrar, **LinkIntime India PrivateLimited** pertaining to transfer of Equity Shares of the Company for the period from 1st **October**, 2021 to 31st **March**, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2022:

A) Share Certificates relating to the transfer of shares received during the period from 1st October, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds or transfer to IEPF account.

B) Any other information, if applicable: Nil

Place: Ahmedabad

Date: 08^h April, 2022

For, SHAHS & ASSOCIATES COMPANY SECRETARIES

Digitally signed by KAUSHKI //WANTILAL SHAH
DN: c=N, 0-Personal.
2.5.4.20-ic.bde:01417c13s97b15071003ecbes553711de5
787f-972beb100444689803a; postalCode=380013,
st-Cujurat,
serialNumber-br5fafafd01-f7ebb584936132b282320
76517ac7d00517d5846eff558501, cn-KAUSHIK
MYANTILAL SHAH

KAUSHIK SHAH (Partner) CP NO 1414 FCS NO 2420 UDIN: F002420D000043615