

July 09, 2021

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd,
Mumbai

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

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

Mumbai - 400013

Mumbai - 400013

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED JUNE 30, 2021

Based on the confirmation received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) (SEBI Registration No. INR000004058) of the Company we hereby certify for the quarter ended June 30, 2021 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 fifteen days or the extended timeline, if any from receipt of certificate of security and the details are furnished to the stock exchange and depositories subject to extension in time limit as per SEBI Circulars.

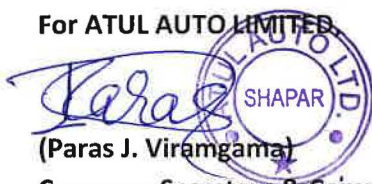
Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Please take the same on your records.

Thanking you.

Yours faithfully,

For ATUL AUTO LIMITED


(Paras J. Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot - 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in

Date : 06-07-2021

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 in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

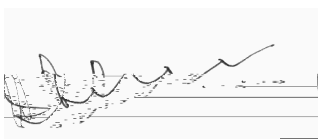
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.