



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/2025-26/38

10th January, 2025

BSE Code : AUSTENG | 522005 | INE759F01012

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 023


Sub : Regulation 74(5) of SEBI (Depositories and Participants) Reg.2018

Dear Sir,

Attached please find Confirmation certificate under **Regulation 74(5)** of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended **31st December, 2025** from R&T MUFG Intime India Pvt. Ltd, Mumbai.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H. Shah

(Executive Officer Secretarial)

Encl : a/a



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101, G.I.D.C. Estate, Vadai Road, Junagadh - 362 003. (India) Tel.: (91-285) 2660069

e-mail : info@aec.com Visit us at http://www.aec.com



ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
www.tuv.com

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
AUSTIN ENGINEERING COMPANY LIMITED
VILLAGE PATLA, TALUKA BHESAN
DIST JUNAGADH, VIA RANPUR (SORATH)
POST HADMATIYA ,JUNAGADH,
JUNAGADH
PINCODE : 362030

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