

Date: 14th October 2020

To
BSE Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512277

Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020.

Sir/Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2020, based on the certificate received from Link Intime India Pvt. Ltd (RTA) (SEBI Registration: INR000004058) which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed; and
- b) After due verification, immediately mutilated and cancelled the Certificate (s) of security received for dematerialisation.
- c) Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the securities are listed.

Kindly take the same on your records.

For Autoriders International Limited

Mohini Budhwani
Company Secretary

Enclosure: Certificate received from Link Intime India Pvt. Ltd

Copy to:

National Securities Depository Limited
Address: Trade World, A Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai 400 013 Maharashtra India.

The Central Depository Services (India) Limited,
Address: Marathon Futurex, A Wing, 25th
Floor, NM Joshi Marg, Lower Parel,
Mumbai - 400 013, Maharashtra India.

To,
The Compliance Officer/ Company Secretary
AUTORIDERS INTERNATIONAL LIMITED
4A, VIKAS CENTRE,
104, S V ROAD,
SANTACRUZ (W) ,MUMBAI,
MUMBAI
PINCODE : 400054

Date : 07-10-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 512277 ISIN : INE340U01010

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) 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 circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

(AUTHORISED SIGNATORY)

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