

The Ultimate Grip

AKAR AUTO INDUSTRIES LTD. (Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA Phone : (0240) 6647200, Fax : 91-240-2554640, Web Site : www.akartoolsltd.com, E-Mail : factory@akartoolsltd.com, CIN No.: L29220MH1989PLC052305



Date: 15th October, 2018

To, **Manager - DSC** BSE Limited, Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2018.

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30st September, 2018, duly certified by a Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED

(Formerly known as Akar Tools Limited)

Mitesh Gadhiya (Company Secretary)



Nitin S. Sharma & Associates COMPANY SECRETARIES



Off : Flat No. 9, Prachi Complex, Kokanwadi, Aurangabad. E-mail : nitinsharmafcs@gmail.com, nitinsharma00@gmail.com Cell : 9860954663

Date :

Date: 13/10/2018

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIESAND EXCHANGE BOARD OF INDIA (LISTING OBLIGATINS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30THSEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files andother documents relating to **AKAR AUTO INDUSTRIES LIMITED**(Formerly known as Akar Tools Limited) having its registered office at 304, AbhaySteel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 maintained by its Registrar andShare Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer ofEquity Shares of the Company for the period from **01/04/2018 to 30/09/2018** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the ListingAgreement entered into thereunder by **AKAR AUTO INDUSTRIES LIMITED**(Formerly known as Akar Tools Limited) with the Stock Exchange andbased on the information provided by the Company, we hereby certify that the Company hasdelivered during half year ended on **30**TH**SEPTEMBER**, **2018**

- A) Share Certificate relating to the transfer of Shares received during the period from **01/04/2018 to 30/09/2018** as entered in the Memorandum of Transfers have been effected within fifteen days and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information, if Applicable: NOT APPLICABLE.

For NITIN S. SHANRMA & ASSOCIATES COMPANY SECRETARIES

Ritin

[NITIN SHARMA]



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