

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: 13th October, 2020

To, Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Fort, MUMBAI – 400001

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, 2020.

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 30th September, 2020, 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)

* Wally Standard

Regd. Office: 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA. Phone: (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail: akarmumbai@gmail.com

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: 13/10/2020

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIESAND EXCHANGE BOARD OF INDIA (LISTING OBLIGATINS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30THSEPTEMBER, 2020

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 **01/04/2020** to **30/09/2020** for the purpose ofissuing 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 has, if any,delivered during half year ended on **30**TH**SEPTEMBER**, **2020**

- A) Share Certificate relating to the transfer of Shares received during the period from 01/04/2020 to 30/09/2020 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



[NITIN SHARMA] FCS: 8518

COP: 9761