



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



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

8th April, 2023

Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended 31st March, 2023.

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir,

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March, 2023, duly certified by a Practising Company Secretary,

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Truly,

For **AKAR AUTO INDUSTRIES LIMITED**

Sunil Todi
Managing Director
DIN: 00061952

Date :

Date: 07/04/2023

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AKAR AUTO INDUSTRIES LIMITED** having its registered office at 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai – 400009 maintained by its Registrar and Share Transfer Agent **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2022 to 31/03/2023** for the purpose of issuing of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Listing Agreement entered into thereunder by **AKAR AUTO INDUSTRIES LIMITED** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has, if any, delivered during year ended on **31st March, 2023**

- A) Share Certificate relating to the transfer of Shares received during the period from **01/04/2022 to 31/03/2023** 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. SHARMA & ASSOCIATES
COMPANY SECRETARIES
UDIN NUMBER: F008518E000035061

[NITIN SHARMA]
FCS: 8518
COP: 9761

