

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

20th April, 2023

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2023.

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir/Madam,

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the year ended 31st March, 2023.

Please Note that we are in process of appointment of New Compliance Officer so we are filing the document which is signed by Managing Director and the Authorised Representative of RTA for the purpose of compliance of above regulation and once the appointment of New Compliance Officer is made will shall notify you the same.

Kindly take the same on records and acknowledge the receipts.

Thanking You, Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED

Pawan Gupta

Chief Financial Officer

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



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Dear Sir/Madam,

Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. Having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking You, Yours faithfully,

For Akar Auto Industries Limited

Sunil Todi Managing Director DIN: 00061952 For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.20 14:14:39 +05'30'

(Authorised Signatory)

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