



Date:- 11.10.2017

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.


Dear Sir,

Sub: Application for In-principle approval for issue of Equity bonus shares
Ref: Script code:- 512277

With reference to the above referred and subject matter, please find enclosed herewith the following documents:-

- 1) Certified copy of the resolution passed by the Board of Directors of the Company approving the bonus issue dated 14.08.2017.
- 2) Certified copy of the notice sent to the shareholders of the company for the proposed bonus issue dated 14.08.2017.
- 3) Certified copy of the resolution passed by the shareholders of the Company approving bonus issue dated 29.09.22017.
- 4) Confirmation by the Managing Director enclosed as Annexure I
- 5) A certified true copy of latest Annual Report.
- 6) Statement of total bonus entitlement as per the existing capital, bonus shares to be allotted and shares kept in abeyance, if any given by the Company Secretary.
- 7) Confirmation regarding non-amendment of the Memorandum and Articles of Association of the Company.
- 8) Processing fee details of Rs. 70,000/- along with GST as applicable paid through RTGS - Details given in Annexure II.
- 9) Contact Details of the Company.

For **Autoriders International Limited,**


Managing Director
Tapan M. Patel
Din:-60482646



Date:- 11.10.2017
Place:-Mumbai