



AUTORIDERS

RENT - A - CAR

Date: 24.01.2020

To,

The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub:- Submission of Documents under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019
Ref: - Scrip Code - 512277

We are enclosing herewith **Reconciliation of Share Capital Audit Report** for the quarter ended **31.12.2019** of Autoriders International Limited.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Autoriders International Limited,

A handwritten signature in black ink, appearing to read 'Shreyas', written over a horizontal line.

Shreyas Vilas Ponkshe
Company Secretary
M.No: A46729





Tejaswi Anil Zope
Practicing Company Secretary

B/403, Suresh Tower, Santoshi
Mata Road, Rambaug Lane-4,
Kalyan (W)- 421 301

E-mail:- tejaswi2207@gmail.com
Contact:-9892730882

To
Autoriders International Limited
4A,Vikas Centre,104,S.V.Road,
Santacruz (W),Mumbai-400054.

I have examined the relevant books, registers, forms, documents and papers produced before me by **Autoriders International Limited** ('the Company') and its Registrars and Transfer Agents, Sharex Dynamic (India) Pvt Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | |
|--|---|---|
| 1. For Quarter Ended | : | 31 st December, 2019 |
| 2. ISIN | : | INE34OU01010 |
| 3. Face Value | : | Rs.10/- |
| 4. Name of the Company | : | Autoriders International Limited. |
| 5. Registered Office Address | : | 4A,Vikas Centre,104,S.V.Road,
Santacruz (W),Mumbai-400054. |
| 6. Correspondence Address | : | 4A,Vikas Centre,104,S.V.Road,
Santacruz (W),Mumbai-400054. |
| 7. Telephone & Fax Nos. | : | 022-42705236Fax No.022-66944057 |
| 8. Email Address | : | complianceofficer@autoriders.in |
| 9. Name of the Stock Exchanges
where the Company's Securities are listed: | | BSE |



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	Number of Shares	% of Total Issue Capital
10. Issued Capital :	490140	100%
11. Listed Capital on the above Exchange : (as per company records)	490140	100%
12. Held in dematerialised form in CDSL	----	----
13. Held in dematerialised form in NSDL	309400	63.12%
14. Physical	180740	36.88%
15. Total No. of Shares(12+13+14)	<u>490140</u> =====	<u>100.00%</u> =====

16. Reason for difference if any, between
(10 & 11), (10 & 15) (11 & 15) : NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per
Table below: Not Applicable

Particulars	No. of Shares	Applied / Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-prin.appr. Pending for SE(Specify Names)
	-----	-----	-----NIL-----	-----		

.... Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated(Yes/No): Yes
If not, updated upto which date


TEJASWI ZOPE
ACS-29608 CP-14839



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19. Reference of previous quarter with regards to
Excess dematerialised shares, if any : NIL
20. Has the company resolved the matter mentioned
in point no.19 above in the current quarter? If not,
Reason why? : Not Applicable
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests
pending beyond 21 days with the reasons for delay : Not Applicable

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Not Applicable	--	---
Pending for more than 21 Days	Not Applicable	--	---

22. Name, Telephone & Fax NO. of the Compliance Officer of the Company :
Shreyas Vilas Ponkshe –Company Secretary, Tel No. 022-42705236

23. Name, Address, Tel & Fax No. Regn. No. of the certifying Company Secretary

Tejaswi Zope, Practicing Company Secretary

B/403 Suresh Tower, Santoshi Mata Road, Rambaug Lane-4 Kalyan (West)-421301
Mobile No.: 9892730882, ACS No. 29608; COP-14839

24. Appointment of common agency for share registry work : Yes

Sharex Dynamic (India) Pvt Ltd,
C-101, 247 Park, L.B.S. Marg, Vikhroli (W)
Mumbai, MH- 400083
Tel. No.022-28515606


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25. Any other detail that the auditor make like to provide (eg. BIFR Company, delisting from SE) :
NIL

In our opinion and to the best of our knowledge and based on such verification as considered necessary, we hereby certify the above details as correct.

Place:- Kalyan
Date:- 24th January, 2020
UDIN- A029608B000093111


TEJASWI ZOPE
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