

SHILPA SHAH M.COM., D.F.M., F.C.S, *Company Secretary*

A/401 Pawapuri Apt, Ashok Nagar, Ashok Chakravarti Road, Kandivali (E), Mumbai – 400 101,
Phone No.: 28842024 Mobile No.: 98192 70826

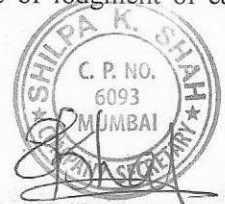
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
LISTING REQUIREMENTS) REGULATIONS, 2015
(LISTING REGULATIONS)**

FOR THE HALF YEAR ENDED 30thSEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Autoriders International Limited (Scrip Code- 512277)** maintained by the Sharex Dynamic (India) Pvt.Ltd, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1stApril 2019 to 30thSeptember 2019 for the purpose of issuing a Certificate as per Clause 40(9)of the Listing Agreement entered into by, Autoriders International Limited with BSE Limited based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30thSeptember 2019

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers have been issued within fifteen 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) *Not Applicable*



(SHILPA K.SHAH)

C.P.No- 6093

Date:22.10.2019

Place: Mumbai

Practicing Company Secretary

UBIN: F0068938000140741