

Date: 10.01.2023

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

Dear Sir,

Sub:- Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Ref: - Scrip Code - 512277

With reference to the subject matter, enclosed herewith please find the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022 issued by Mr. Naveen Karn, Practising Company Secretaries, under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the same on your records.

Thanking you, For and on behalf of **Autoriders International Limited**,

Sweety Dhananjay Dhumal ACS 59742 Company Secretary & Compliance Officer



To,

The Board of Directors Autoriders International Limited 4A Vikas Center 104 S V Road, Santacruz West, Mumbai-400054

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Autoriders International Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), M/s. Link Intime 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 our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended	:	31.12.2022	
2.	ISIN	:	INE340U01010	
3.	Face Value	:	Rs. 10/- each Equi	ity Share
4.	Name of the Company	:	Autoriders Interna	ational Limited
5.	Registered Office Address	;	4A Vikas Center 104 S V Road, Santacruz W Mumbai-400054	
6.	Correspondence Address	:	N.A	
7.	Telephone & Fax No.	:	Tel. No. 022-66944059	
8.	Email Address	:	complianceofficer@autoriders.in	
9.	Names of the Stock Exchange where the company's securities are listed	:	BSE Limited(BSE)	
			No. of Shares	% of total Issued capital
10.	Issued Capital		490140	100%
11.	Listed Capital (Exchange-wise) BSE Limited		490140	100%
12.	Held in dematerialized form in NSDL		309400	63.12%
13.	Held in dematerialized form in CDSL		0	0.00%
14.	Physical		180740	36.88%
15.	Total No. of shares (12+13+14)		490140	100%
16.	Reasons for difference if any, Between (10 & 11), (10 &15), (11 &15)		N.A.	

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Office 108,1st floor, Om Industrial Estate No.1, Opp to Imperial hotel, Sativali road, Vasai (e), 401208. csnaveenkarn@gmail.com, Contact. No:- 9870355590





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below.

Particulars	No. of	Applied/	Listed on Stock	Whether	Whether	In prin. appr.
	shares	Not applied	Exchanges	intimated to	intimated	pending for
		for listing	(Specify	CDSL	to NSDL	SE (Specify
			Names)			Names)

18.	Register of Members is updated (Yes/No)	:	Yes
	If not, updated upto which date		N. A.
19.	9. Reference of previous quarter with regards to excess dematerialized shares, if any		Nil
20.	Has the company resolved the mater mentioned in point no. 19 above in the current guarter? 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:

Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NA
*Pending for more than 21 days	NIL	NIL	NA

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22.	Name, Telephone & Fax No. of the	:	Ms. Sweety Dhananjay Dhumal –
	Compliance Officer of the Company		Company Secretary and Compliance officer
			Address :- 4A Vikas Center 104 S V Rd. Santacruz
			(W) Mumbai 400054
			Contact No. 022- 42705236
			Email Id: complianceofficer@autoriders.in
23.	Name, Address, Tel & Fax No. Regn. No	:	Mr. Naveen Maheshwar Karn,
	of the Auditor		Naveen Karn & Co.,
			Practicing Company Secretary
			Office 108,1 st floor, Om Industrial Estate No.1,
			Opp to Imperial hotel, Sativali road, Vasai (e),
			Palghar-401208
			Email: csnaveenkarn@gmail.com
			Contact: 9870355590
			Membership No.: A60273,
			COP No.: 22655
24.	Appointment of common agency for	:	Link Intime India Private Limited
	share registry work, if yes (name &		CIN: U67190MH1999PTC118368
	address)		SEBI REG.NO. : INR000004058
			C-101, 1st Floor, 247 Park, Lal Bahadur Shastri
			Marg, Vikhroli (West) Mumbai-400083.
			Contact No.: 022-49186270
			Fax: 022-49186060
			Email ID: rnt.helpdesk@linkintime.co.in
			Website: www.linkintime.co.in
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Mobile No.: 9870355590 Email Id: csnaveenkarn@gmail.com

25.	Any other detail that the auditor may	:	No
	like to provide. (e.g. BIFR company,		
	delisting from SE, company changed its		
	name etc.)		

For Naveen Karn & Co. Practicing Company Secretary

Naveen Karn (Proprietor) C.P. No.: 22655 Membership No.: 60273 UDIN: A060273D002924521

Place: Vasai Date: 10.01.2023

