

Date: 25.04.2024

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 March 31, 2024 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,

Mrs. Maneka Vijay Mulchandani

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Director

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:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	1:	31.03.2024		
2.	ISIN	1:	INE340U01010		
3.	Face Value	:	Rs. 10/- each Equity Share		
4.	Name of the Company	:	Autoriders Intern	ational Limited	
5.	Registered Office Address	1:,	4A Vikas Center 104 S V Road, Santacruz We Mumbai-400054		
6.	Correspondence Address	:	N.A		
7.	Telephone & Fax No.	:	Tel. No. 022-6694	4059	
8.	Email Address	:	complianceofficer@autoriders.in		
 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		367913	75.06%	
13.	Held in dematerialized form in CDSL		57	0.01%	
14.	Physical	+	122170	24.93%	
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.		

Mobile No.: 9870355590 Email Id: csnaveenkarn@gmail.com

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

			Whether	Whether	In prin. appr	
ares	Not applied	Exchanges	intimated to	intimated	pending for SE (Specify	
	101 listing	Names)	CDSE	10 11302	Names)	
		for listing	for listing (Specify Names)	for listing (Specify CDSL Names)	for listing (Specify CDSL to NSDL	

18.	Register of Members is updated (Yes/No)	:	Yes
	If not, updated upto which date		Ν. Λ.
19.	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 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:

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

22.	Name, Telephone & Fax No. of the	:	Mrs. Agrima Shah –
	Compliance Officer of the Company		Company Secretary and Compliance officer
	compliance officer of the company		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
			Gala No 112, MIT Industrial Estate, Chinchpada,
			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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Email Id: csnaveenkarn@gmail.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	No
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For Naveen Karn & Co.
Practicing Company Secretary

Naveen Karn (Proprietor) C.P. No.: 22655

Membership No.: A60273 UDIN: A060273F000230291

Place: Vasai

Date: 23/04/2024