



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatliya - 362 030. Dist. Junagadh (India)

Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225

CIN. L27259GJ1978PLC003179

Aec/sec/BSE/2019/E-filing

April 20, 2019

TO,
THE GENERAL MANAGER,
CORPORATE INFORMATION DEPTT.,
BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400 001

Sub : Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 for the Half Year ended March 31, 2019.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we are attached herewith a Certificate, duly signed by Link Intime India Pvt. Ltd., Share Transfer Agent and the Compliance Officer of the Company for the Half Year ended March 31, 2019 for your information and records,

Kindly take the document on your record.

Thanking you,

Yours faithfully,
For AUSTIN ENGINEERING CO. LTD.


Kiran Shah
Executive Officer (Secretarial)

Encl : a/a.



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ALL KINDS OF BEARINGS



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ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007
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Junagadh off.: 101. G.I.D.C. Estate, Vadai Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069 Fax : (91-285) 2661505

e-mail : info@aec.com Visit us at <http://www.aec.com>

TO WHOMSOEVER IT MAY CONCERN

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Re: Scrip Code: Equity - BSE 522005

We hereby certify and confirm that, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), during the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility for listed Equity Shares of Re 10/- each of Austin Engineering Company Limited (CIN: L27259GJ1978PLC003179), having its registered office at Village Patla, Taluka Bhesan Dist Junagadh, Via Ranpur (Sorath), Post Hadmatiya, Junagadh, Gujarat, 362030, are maintained by M/s. Link Intime India Pvt Ltd ('Link Intime') (CIN: U67190MH1999PTC118368), a SEBI registered, Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having its registered office at C - 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

For Link Intime India Pvt Ltd



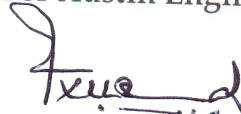
Ishwar Suvarna
AVP-Corporate Registry

Mumbai, dated April 18, 2019



We confirm

For Austin Engineering Company Limited



Ms. Kiran Shah
Company Secretary

Executive officer secretarial