



AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

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

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

CIN. L27259GJ1978PLC003179

Aec/Sec/BSE/Reg.74(5)/2019

Date : 12/10/2019

Scrip : AUSTENG | 522005 | INE759F01012

To,
Corporate Information Department,
BOMBAY STOCK EXCHANGE
New Trading Ring, P. J. Tower,
Dalal Street, Fort,
MUMBAI400 001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2019.

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018. We are attaching herewith confirmation Certificate from Link Intime India Pvt. Ltd., Mumbai, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30 June 2019

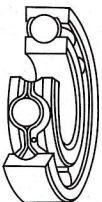
Kindly take the above document on record

Yours faithfully

For Austin Engineering Company Limited


Kiran Shah
Executive Officer Secretarial

Encl : Above Certificate U/R 74(5)



Manufacturers of :
ALL KINDS OF **BEARINGS**



ISO 9001 : 2008
ISO / TS 16949 : 2009
ISO 14001 : 2004
OHSAS 18001 : 2007
www.tuv.com
ID 0910099553

Date : 11.10.2019

To,
Mr. Kiran Shah
Austin Engineering Co.Ltd,
101, GIDC Estate,
Vadal Road,
Junagadh 362 001 (Gujarat)

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory

