aec®

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/2019/E-filing January 9, 2020

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

Sub : SEBI–DP Regulation 54(5), Certificate from C. S.

Dear Sir,

Attached please find Quarterly Certificate for the Quarter ended 31st December, 2019 from practicing Company Secretaries required under Regulation 54(5) of the SEBI (Depositories & Participants) Regulation 1996.

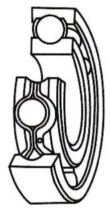
Kindly take the document on your record.

Thanking you,

Yours faithfully,
For AUSTIN ENGINEERING CO. LTD.

Kiran Shah
Executive officer Secretarial

Encl : a/a.



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

Kaushik Shah
M.Com, LL.B, DTP, FCS, ACMA

Heta Shah
M.B.A., ACS

SHAHS & ASSOCIATES
Company Secretaries
305, "HRISHIKESH 2",
Nr. Navrangpura Bus-Stand,
Navrangpura, Ahmedabad- 380 009
Phone: 079-26423700/40040708
(M) 91-9426016200
E mail: kjshahco@yahoo.com

C E R T I F I C A T E

We have examined all relevant Books, Registers, Forms, Documents and papers maintained in the office of **AUSTIN ENGINEERING COMPANY LIMITED** having its Registered Office at Village: Patla, Taluka:Bhesan, Via: Ranpur (Sorath), Post: Hadmatiya, District: Junagadh 362030, as well as, as per the papers produced before us as submitted by its Registrar, **Link Intime India Private Limited,** through its Head Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West), Mumbai-400 083 in respect of dematerialization of the valid application of the shares by the said Company from **01st October,2019 to 31st December, 2019** and during that period the Company has processed:

(1) 9 Nos. of Demat requests consisting of 1400 Nos. of Equity Shares in favour of NSDL, details of which are summarized as follows:

NSDL holdings **(30-09-2019)**	**2014383** Equity Shares
Add: Shares dematerialized (Inclusive of previous Qtrs.)	300 Equity Shares
Less: Shares remated	**0** Equity Shares
Add: Net Inter Depository Transaction (NSDL to CDSL) / (CDSL to NSDL)	**385** Equity Shares
Total NSDL holdings **(31-12-2019)**	**2015068** Equity Shares

This is to further certify that the Company has **0 No.** of pending request consisting of **0** Equity Shares in Demat mode during this quarter.

This is to further certify that **0 Nos.** of Demat requests consisting of **0** Equity Shares pending in the last quarter was dematerialized during this quarter.

This is to further certify that **0 Nos.** of Demat requests consisting of **0** Equity Shares pending in the last quarter was rejected during this quarter.

This is to further certify that **6 Nos** of Demat request consisting of **1100** Equity Shares received during this quarter was rejected.

This is to further certify that **Nil Nos.** of Remat request consisting of **Nil** Equity Shares was materialized during this quarter.

KAUSHIK JAYANTILAL SHAH
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Date: 2020.01.08 17:33:47 +05'30'

(2) 2 No. of Demat requests consisting of 400 Nos. of Equity Shares in favour of CDSL, details of which are summarized as follows:

CDSL holding **(30-09-2019)**	**1253616** Equity Shares
Add: Shares dematerialized (Inclusive previous Qtrs.)	200 Equity Shares
Add: Physical shares demated (IEPF)**	0 Equity Shares
Less: Shares remated	0 Equity Shares
Less: Net Inter Depository Transaction (NSDL to CDSL) / (CDSL to NSDL)	**385** Equity Shares
Total CDSL holdings **(31-12-2019)**	**1253431** Equity Shares

This is to further certify that the Company has **0 nos.** of pending request consisting of **0** Equity Shares in Demat mode.

This is to further certify that **0 Nos.** of Demat requests consisting of **0** Equity Shares pending in the last quarter was dematerialized during this quarter.

This is to further certify that **0 No**. of Demat request consisting of **0** Equity Shares received during this quarter was rejected during this quarter.

This is to further certify that **1 Nos.** of Demat request consisting of 2**00** Equity Shares received during this quarter was rejected.

The above documents are examined for the purpose of issuing certificate as requested by the Company in connection with the relevant provisions of the Regulation 54 (5) of the SEBI (Depositories & Participants) Regulations, 1996 and to meet the requirements as imposed by National Security Depository Ltd., and in this connection and to the best of the information and explanations furnished to us, we understand and confirm that the Company has followed the procedure mentioned in the "SEBI Guidelines for dematerialization of shares sent for transfer" in respect of the above transfer-cum-demat and:

(1) The Company has followed the necessary procedures for affecting the original transfer.

(2) The Register of members of the Company was accordingly amended and the shares were transferred in favour of the transferee.

(3) The Company has adequate procedures and has satisfied itself that the transferee or their authorized representative and the entity requesting the dematerialization are one and the same before confirming the dematerialization request. The Company has also amended its register of members to indicate the transfer from the transferee to NSDL/CSDL.

(4) The share certificates in respect of the above shares have been duly mutilated and cancelled and have been substituted the name of NSDL/CDSL as the registered owner.

(5) The Company has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.

Place: Ahmedabad
Date: 08.01.2020

For, SHAHS & ASSOCIATES

KAUSHIK JAYANTILAL SHAH

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Date: 2020.01.08 17:35:59 +05'30'

KAUSHIK SHAH
(Partner)
CP NO 1414 FCS NO 2420
UDIN F002420B000024959