



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 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2022-23/36

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 13th October, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort,

MUMBAI 400 001

Sub : Regulation 74(5) of SEBI (Depositories and Participants) Reg.2018

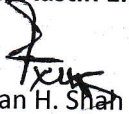
Dear Sir,

Attached please find Confirmation certificate in the matter of Reg. 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended 30th September, 2022 from R & T Link Intime India Pvt. Ltd.

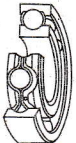
Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran H. Shah

(Executive Officer Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS



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

Junagadh off.: 101, G.I.D.C. Estate, Vadai Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069

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

Date : 08.10.2022

To,
Company Secretary
Austin Engineering Company Limited

Subject: Confirmation Certificate under 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 dematerialization during the quarter ended 30th September 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Corporate Registry

Date : 08.10.2022

To,
Company Secretary
Austin Engineering Company Limited

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

Dear Sir/Madam,

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We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Corporate Registry