



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/2023-24/04

BSE Code : AUSTENG | 522005 | INE759F01012

Date : 10th April, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI 400 001

Sub : Compliance Certificate - Regulation 7(3) of SEBI (LODR) Reg.2015

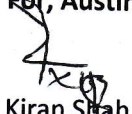
Dear Sir,

Attached please find Compliance certificate of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for period 1st April, 2022 to 31st March, 2023 are maintained by the company's registrar and share transfer Agent, Link Intime India Pvt. Ltd.

Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd


Kiran Shah

(Executive Officer Secretarial)



Manufacturers of :
ALL KINDS OF
BEARINGS

Junagadh off.: 101. G.I.D.C. Estate, Vadad Road, Junagadh - 362 003. (India) Tel.: : (91-285) 2660069
e-mail : info@aec.com Visit us at http://www.aec.com



ISO 9001:2015
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
www.tuv.com



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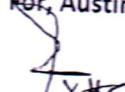
Dear Sir,

As per the requirement of Reg. 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Reg. 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1st, 2022 to March 31st 2023 (both days inclusive) are maintained by the company's Registrar and share Transfer Agent, viz., Link Intime India Pvt. Ltd. A Category-1 Registrar & Share Transfer Agent (RTA), registered with the securities and exchange board of India (SEBI) vide Registration number : INR000004058.

Request you to take the above on record.

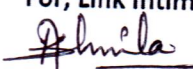
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For, Austin Engineering Co. Ltd


Kiran Shah
(Executive Officer Secretarial)



For, Link Intime India Pvt. Ltd.


Sharmila Amin
AVP – Corporate Registry



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IATF 16949:2016
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ISO 45001:2018
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