

AUTOMOBILE CORPORATION OF GOA LIMITED

Date: 9th October, 2020

To, BSE Limited First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort,

Mumbai-400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended $30^{\rm th}$ September, 2020

Dear Sirs,

Please find attached herewith a Compliance Certificate duly signed by the Registrar and Share Transfer Agent i.e. TSR Darashaw Consultants Private Limited and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Automobile Corporation of Goa Ltd.

Anil Kumar Sharma Company Secretary

Encl: As above



ISIN : INE451C01013

Scrip Code: 505036

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Automobile Corporation of Goa Limited having its Registered Office at Honda, Sattari, Goa - 403 530 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Automobile Corporation of Goa Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Automobile Corporation of Goa Limited.

For Automobile Corporation of Goa Limited For TSR Darashaw Consultants Private Limited

Ms SR Billimoria **Authorised Signatory**

Place: Mumbai

Date: October 9, 2020

Anil Kumar Sharma Compliance Officer

Place: Honda, Sattari, Goa

Date: October 9, 2020