



AUTOMOBILE CORPORATION OF GOA LIMITED

Ref: ACG:S&L: 01

April 6, 2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate for the year ended March 31, 2024, certifying that all activities in relation to (Equity Shares), share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration no. INR000004058), the Registrar and Share Transfer Agent of the Company.

This is for the information of the Exchange and the Members.

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Sanjay
Chourey

Digitally signed by
Sanjay Chourey
Date: 2024.04.06
10:50:48 +05'30'

Sanjay Chourey
Compliance Officer

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 Link Intime India Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, M/s Link Intime India 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 share transfer facility of M/s Automobile Corporation of Goa Limited during the period from April 1, 2023 to March 31, 2024 on its behalf.

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

For Automobile Corporation of Goa Limited

Sanjay
Chourey

Digitally signed by
Sanjay Chourey
Date: 2024.04.06
10:51:36 +05'30'

Sanjay Chourey
Compliance Officer

Place :

Date:

For Link Intime India Private Limited

SHEHNAZ RUSTOM
BILLIMORIA

Digitally signed by SHEHNAZ
RUSTOM BILLIMORIA
Date: 2024.04.02 14:45:09
+05'30'

Ms Shehnaz R Billimoria
Authorised Signatory

Place : Mumbai

Date: April 2, 2024