

**SECRETARIAL COMPLIANCE CERTIFICATE**  
[See clause (xxv)]

Name of the Company                      **Honda Atlas Cars (Pakistan) Limited**

To

Enforcement and Monitoring Division,  
Securities and Exchange Commission of Pakistan

I, **Maqsood ur Rehman Rehmani** of **House No. 44, Sector A/5, Punjab Government Employees Housing Society, Johar Town, Lahore** being the Company Secretary of **Honda Atlas Cars (Pakistan) Limited** certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate requirements of the Companies Ordinance, 1984, memorandum and articles of association of **Honda Atlas Cars (Pakistan) Limited** and the listing regulations of **Pakistan Stock Exchange Limited** have been duly complied with for the year ended March 31, 2016 and that nothing has been concealed or withheld in this regard.

Date:            April 01, 2016

Place:           Lahore



  
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(Maqsood ur Rehman Rehmani)  
Vice President & Company Secretary  
NIC number            **35202-7926664-7**

\* State exceptions in case of non-compliance.

[1] Insert name of the company

[2] Insert names of the stock exchanges on which shares of the company are listed

Note:- The declaration need not be –

- (c) signed before a Magistrate or an officer competent to administer oaths; or
- (d) stamped as an affidavit