

AUTOMOTIVE AXLES LIMITED

14th April 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary - Regulation 40(9)

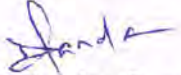
Please find enclosed herewith Certificate from Practicing Company Secretary for half year ended **31st March 2021** as required under Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Truly,

For Automotive Axles Limited


Debadas Panda
Company Secretary



Encl: as above



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st March 2021**

I have examined all relevant documents relating to equity shares of *AUTOMOTIVE AXLES LIMITED (Company)* maintained by *INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Registrar and Share transfer agent)* and shared electronically pertaining to the period from 01st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and based on the information provided by the registrar and share transfer agent, I, hereby certify that during half year ended on 31st March 2021:

- A) a. the Company has not received any physical share transfer request during the period from 01st October 2020 to 31st March 2021, except for transfer to IEPF.
- b. the Company, has received requests for issuance of duplicate share certificates and the share certificates for the same has been delivered within one month of lodgement.
- B) the Company has received requests for transmission of securities and the share certificates for the same has been delivered within one month of lodgement.

Any other information: Physical verification of the documents could not be done due to COVID-19 situation. This report is based on scan copy of documents produced for verification by RTA.

Date: 12/04/2021

Place: Mysuru

Signature:

Pracheta M.

Name: Pracheta M.

C.P.No: 9838

Membership No.: F9323

UDIN: F009323C000066985

