AUTOMOTIVE AXLES LIMITED

16th September 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 505010

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block

Bandra (E) Mumbai – 400 051

Scrip Code: AUTOAXLES

Sub: Issuance of Letter of Confirmation.

In continuation to our earlier intimation dated 7th September 2023 and 15th December 2022 regarding loss of Share Certificate and with reference to SEBI Circular dated 25th January 2022, we wish to bring to your notice that our Registrar and Share Transfer Agent (RTA) i.e Integrated Registry Management Services Private Limited, issued *"Letter of Confirmation"* in lieu of physical share certificate to the following Shareholder after compliance of required formalities.

The details of which are as follows:

SL NO.	FOLIO NO.	OLD CERTIFICATE NO.(S)	NEW CERTIFICATE NO.(S)	DISTINCTIVE NO.(S)	NUMBER OF SHARES	NAME OF THE SHAREHOLDER
1	52543	87259 - 87260	110103-110104	10825045 - 10825047	3	Vijay Pravinchandra Shah
2	26792	27877	110105	7754051 – 7754075	25	Ashokumar M Mootha
3	54151	19244 7226 6690	110106 110107 110108	6859201 - 6859225 6882226 - 6882250 7401251 - 7401300	25 25 50	Nand Kishore Mehta

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer



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

