## **AUTOMOTIVE AXLES LIMITED**

## 1<sup>st</sup> October 2023

## The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 505010 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G- Block Bandra (E) Mumbai – 400 051 Scrip Code: AUTOAXLES

Dear Sir/Madam,

## Sub: Issuance of Letter of Confirmation.

In continuation to our earlier intimation dated 1<sup>st</sup> October 2023 regarding loss of Share Certificate and with reference to SEBI Circular dated 25<sup>th</sup> 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	3038	70116	110113	10565796 - 10565820	25	Kalpana Shodhan <b>J/w</b> Narendra Shodhan <b>&amp;</b> Daksha Shidhan
2	3039	70117	110114	10565821- 10565845	25	Kalpana Patel <b>J/w</b> Narendra Shodhan <b>&amp;</b> Daksha Shodhan

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 : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018

