AUTOMOTIVE AXLES LIMITED

14th October 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: 505010

Dear Sir/Madam,

Sub: Issuance of Letter of Confirmation.

National Stock Exchange of India Limited

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

Bandra (E)

Mumbai – 400 051

Scrip Code: AUTOAXLES

In continuation to our earlier intimation dated 14th October 2023 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 | 41662 | 37229 | 110141 | 8166051 – 8166100 | 50 | Draupadi Devi Agarwal |

You are requested to take the same on record.

Thanking you

Yours Truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer



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

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CIN: L51909KA1981PLC004198

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

2018

