

# AUTOMOTIVE AXLES LIMITED

30<sup>th</sup> March 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 4<sup>th</sup> March 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	31981	33346	110078	7993601 – 79936501	50	Nilima Ishverlal Mehta J/w Sarla Ishverlal Mehta & Ishverlal Sakarlal Mehta
		77835 to 77837	110079 to 110081	10601908 – 10601920	13	
2	31717	33081	110082	7980376 – 7980425	50	Ishverlal Sakarlal Mehta J/w Sarla Ishverlal Mehta & Nilima Ishverlal Mehta
		77761 to 77763	110083 to 110085	10601584 – 10601596	13	

You are requested to take the same on record.

Thanking you

Yours Truly,

**For Automotive Axles Limited**

**Debadas Panda**

**Company Secretary & Compliance Officer**

Encl : Letter of Confirmation.



**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](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

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



Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IRMSL/AXL/1004277/3620/ 1  
NILIMA ISHVERLAL MEHTA  
KUSUM VILLA 1ST FLOOR S V ROAD  
X 8TH ROAD KHAR  
MUMBAI  
PIN : 400052

Date: 29/03/2023  
REGISTERED POST  
Dup-Cert

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS  
Name of the Company: AUTOMOTIVE AXLES LTD  
ISIN: INE449A01011

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: NILIMA ISHVERLAL MEHTA - AFYPM1509D  
Joint holder 1 & PAN : SARLA ISHVERLAL MEHTA -  
Joint holder 2 & PAN : ISHVERLAL SAKARLAL MEHTA -

Number of shares : 63

Folio Number : 31981

Certificate numbers : 110078,110079,110080,110081

Distinctive numbers : 7993601-7993650,10601908-10601917,10601918-10601919,  
10601920-10601920

Lock-In : NO

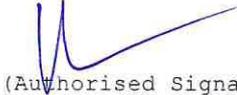
As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,  
For Integrated Registry Management Services Pvt Ltd

  
(Authorised Signatory)



**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.  
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”

Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IRMSL/AXL/1004278/3821/ 2  
ISHVERLAL SAKARLAL MEHTA  
KUSUM VILLA 1ST FLOOR  
S V ROAD, X 8TH RD  
MUMBAI  
PIN : 400052

Date: 29/03/2023

REGISTERED POST  
Dup-Cert

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ISIN: INE449A01011

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: ISHVERLAL SAKARLAL MEHTA -  
Joint holder 1 & PAN : SARLA ISHVERLAL MEHTA -  
Joint holder 2 & PAN : NILIMA ISHVERLAL MEHTA - AFYPM1509D

Number of shares : 63

Folio Number : 31717

Certificate numbers : 110082,110083,110084,110085

Distinctive numbers : 7980376-7980425,10601584-10601593,10601594-10601595,  
10601596-10601596

Lock-In : NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

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