

Pracheta.M  
Company Secretary

No. LIG-83, 1st Floor,  
Kuvempunagar M Block, Mysore-570023  
Cell Ph: 98446 88622  
Email ID: cscapracheta@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31<sup>st</sup> December 2019
2. ISIN INE449A01011
3. Face Value Rs. 10/-
4. Name of the Company AUTOMOTIVE AXLES LIMITED
5. Registered Office Address Hootagalli Industrial Area,  
Off.Hunsur Road, Mysore-570018
6. Correspondence Address Hootagalli Industrial Area,  
Off.Hunsur Road, Mysore-570018
7. Telephone & Fax Nos. Tel No.: 0821-7197500  
Fax No.: 0821-2402451
8. Email address sec@autoaxle.com
9. Names of the Stock Exchanges where the company's securities are listed :
  - a) National Stock Exchange of India Limited (NSE)
  - b) BSE Limited

Sl No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,51,11,975	100.00%
11.	Listed Capital		
	NSE	1,51,11,975	100.00%
	BSE	1,51,11,975	100.00%
12.	Held in dematerialised form in NSDL	1,44,25,694	95.45%
13.	Held in dematerialised form in CDSL	6,20,328	4.10%
14.	Physical	65,953	0.43%
15.	Total No. of Shares (12+13+14)	1,51,11,975	100.00%

16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable

17. Details of Change in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
Not Applicable						



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18. Register of Members is updated (Yes / No ): Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any.  
Not Applicable
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? - Not Applicable
21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Designation	Telephone and Fax No.
Mr. Debadas Panda	Company Secretary	Tel: 0821-7197500 Fax: 0821-2402451

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

Name	Address	Cell No.	Regn No.
Ms. Pracheta M. Practising Company Secretary	LIG 83, 1st Floor, Nrupatunga Road, Kuvempunagar M Block, Mysore-570023	98446 88622	FCS-9323

24. Common agency for share registry work:

Name	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED (Formerly known as INTEGRATED ENTERPRISES (INDIA) LIMITED)
Address	No.30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Malleshwaram, Bangalore-560003

25. Any other detail that the auditor may like to provide:

-NIL-

*Pracheta.M*  
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Company Secretary  
C.P.No.9838

UDIN: F009323B000044699

13<sup>th</sup> January 2020  
Date: 10<sup>th</sup> January 2020  
Place: Mysuru *Pracheta.M*

