



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 st December 2021
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	1,44,02,325	95.30%
13.	Held in dematerialised form in CDSL	6,54,186	4.33%
14.	Physical	55,464	0.37%
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						

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	No.1428, 1st Floor, 7th Cross, Krishnamurthypuram, Mysuru- 570004	98446 88622	FCS-9323

24. Common agency for share registry work:

Name	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
Address	No.30, Ramana Residency, 4 th Cross, Sampige Road, Malleshwaram, Bangalore-560003

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

Date: 16.01.2022
Place: Mysuru

Pracheta M.
Company Secretary
C.P.No.9838
Membership No.: F9323
UDIN: F009323C002182648

