

AUTOMOTIVE AXLES LIMITED

14th June 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

Attn: Listing Department

Dear Sir/Madam,

Sub: Notice to shareholders w.r.t transfer of shares to IEPF

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, we have enclosed:

1. Clippings of **Notice to Shareholders** published in the Financial Express (English) and The Andolana (Kannada) newspapers on 14th June 2023.
2. Copy of **Communication/Reminder Letter** dispatched to the shareholders physically on 12th June 2023, concerning the proposed transfer of their shares to the IEPF Authority.

The above information is also available on the Company's Website at www.autoaxle.com.

This is for your information and records.

Thanking you,

For Automotive Axles Limited

Debadas Panda

Company Secretary & Compliance Officer

Encl: As Above



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, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

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



Ref: Folio / Dp Id Clid:

Dear Shareholder,

Pursuant to Section 124 of the Companies Act, 2013 (the Act) and the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) the amount of dividend which remains unclaimed by the respective shareholders for a period of seven years or more shall be transferred by AUTOMOTIVE AXLES LIMITED (the Company) to the Investor Education & Protection Fund (the Fund) established by the Central Government under Section 125 of the Act. As per the Company records your dividend amount pertaining to the Financial Year 2015-16 is lying unclaimed by you as on 31.05.2023.

You may also please note that as per the said provisions, all Shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred to the IEPF Account (the Account) by the Company. Hence, in compliance with the said provisions, shares held by you may also be transferred to the Account.

Kindly, therefore, claim the amount by returning the appended form duly signed at the earliest not later than Saturday, 15th September 2023. In the event that the amount of dividend remains unclaimed beyond the period specified, the same along with the shares will be transferred by the Company to the Account. After such transfer, you will not be able to claim the dividend amount or the share from the Company. However, the same can be claimed by you after following procedure prescribed under the Rules, from the IEPF Authority.

Assuring you of our best services,

Yours faithfully
for Integrated Registry Management Services Private Limited
Investor Service Section

Integrated Registry Management Services Private Ltd will not consider any forms received after the last date. No separate correspondence will be sent in this regards.

AUTOMOTIVE AXLES LIMITED

Date:

Hootagali Industrial Area

Ref no: IRMSPL/AXLDIV-2015-16/FOLIO-

Off Hunsur Road, Mysuru - 570 018, Karnataka

Dear Sir,

Sub: Payment of Unclaimed Dividend

LETTER OF UNDERTAKING

I/We, being the shareholders have not claimed the dividend as detailed herein below.

Dividend for the Year	DD Number	Dividend Amount (Rs)	Dividend Date
2015-16 (FINAL)			06/09/2016

I/We have not received/lost/misplaced/ accidentally destroyed/not encashed the aforesaid Dividend Warrant / Demand Draft. In consideration of Automotive Axles Limited (Company) agreeing to issue to me/us (the first named share holder) duplicate Dividend Warrant / Demand Draft / directly credit to my bank account in lieu of the original Dividend Warrant / Demand Draft.

I/We hereby jointly and severally undertake to defend, indemnify and hold harmless the Company from and against any and all costs, expenses, losses, damages and/or claims incurred by Company to the extent resulting from or arising out of or in connection with such issuance of duplicate Dividend Warrant / Demand Draft / directly crediting to my bank account in lieu of the original Dividend Warrant / Demand Draft.

Name & Address of the Bank:

Bank Account Number:

Micr Code & IFSC Code:

Dated at _____ this _____ day of _____ 2023.

Signature(s) of Shareholder(s): _____

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