

# AUTOMOTIVE AXLES LIMITED

13<sup>th</sup> December, 2021

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 505010

**National Stock Exchange 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, we have to enclose copies of the communication issued to the shareholders and notice published in the newspapers, Financial Express (English) and The Andolana(Kannada), concerning the proposed transfer of shares to the IEPF Authority, 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.

You are kindly requested to take the same on record.

Thanking you,

Yours Truly,

**For Automotive Axles Limited**

  
**Debadas Panda**  
Company Secretary



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](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



IRMSPL/AXLDIV-2013-14/FOLIO-

/SLNO-

Date: 10-12-2021

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 2013-14 is lying unclaimed by you as on 30.11.2021.

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, 12<sup>th</sup> March 2022. 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.

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AUTOMOTIVE AXLES LIMITED  
Hootagali Industrial Area  
Off Hunsur Road, Mysuru - 570 018, Karnataka  
Date: 10-12-2021  
Ref no: IRMSPL/AXLDIV-2013-14/FOLIO-

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
2013-14			05/03/2015

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 \_\_\_\_\_ 20

Signature(s) of Shareholder(s): \_\_\_\_\_

**KINDLY DULY FILL AND RELODGE THE SAME ALONG WITH THE CANCELED CHEQUE LEAF**



