AUTOMOTIVE AXLES LIMITED

14th July, 2020

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

Dear Sir/Madam

Sub.: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - for the quarter ended on June 30, 2020

In reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the aforesaid quarter ended, were confirmed (accepted/rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said certificates received for dematerialization have been mutilated and cancelled after due verification and and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Further, enclosed confirmation received from RTA - Integrated Registry Management Private Limited for the above.

This is for your information and 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 : <u>sec@autoaxle.com</u>, Website : <u>www.autoaxle.com</u> CIN : L51909KA1981PLC004198 ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007





Date: 7th July, 2020

EMPOWERING INVESTORS A SEBI Initiative

To The Company Secretary Automotive Axles Limited Hootagali, Industrial Area Off Hunsur Road Mysore - 570018

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30^{th} June, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully, For Integrated Registry Management Services Private Limited

S Digitally signed by S VUAYAGOPAL Date: 2020.07.08 11:51:14 S Vijayagopal Vice President

cc: Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

cc: National Securities Depository Ltd Trade World, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 National Stock Exchange Ltd Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400051

Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

2

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Res Phone No.: 080 2346 0815 to 818 🛛 🚌 Fax No•• 080 2346 0819 🛛 💍 Email ID: irg@integratedindia.in

Regd.Office: 2nd Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN NO 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"