AUTOMOTIVE AXLES LIMITED

8th July 2024

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 Symbol: AUTOAXLES

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 - for the quarter ended on 30th June 2024.

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 the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

Further, enclosed confirmation Certificate received from Registrar and Share Transfer Agent - Integrated Registry Management Services Private Limited for the above.

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

This is for your information and records.

Thanking you,

Yours Truly,

For Automotive Axles Limited

Debadas Panda Company Secretary & Compliance Officer

Encl. As mentioned 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

 $Email: \underline{sec@autoaxle.com}, Website: \underline{www.autoaxle.com}$

CIN: L51909KA1981PLC004198

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







Date: 3rd July, 2024

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 dematerialization during the quarter ended 30th June, 2024, 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 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 Vi√ayagopal Sendor 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 $25^{\rm th}$ Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E), Mumbai - 400013

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818

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