

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

CIN: U74900TN2015PTC101466

30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD, MALLESWARAM, BENGALURU-560003

PHONE NUMBER: 080-23460815 to 818, E-MAIL: irg@integratedindia.in

Date: 03rd October 2018

Dear Sir/Madam,

Sub: 1) Updation of PAN Number and Bank Particulars in Register of Members of Automotive Axles Limited.**2) Prohibition on Transfer of Shares in Physical Form and Demat of Shares of Automotive Axles Limited.****1) Updation of PAN Number and Bank Particulars in Register of Members of Automotive Axles Limited.**

This is with reference to the SEBI Circular bearing no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 on the above subject. In this regard we wish to bring to your notice that you have not yet **updated PAN details and/or bank particulars** in your Folio No. in the Register of Members of **Automotive Axles Limited**. Updating the Bank particulars will enable the Company to credit the dividend amount directly in your bank account thereby reducing the risk of loss of dividend warrants or postal delays.

You are accordingly requested to furnish your PAN and Bank account details in the Form given below **(together with a copy of PAN and cancelled cheque)** through post / courier to our address mentioned below.

Integrated Registry Management Services Private Limited, Unit: Automotive Axles Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560 003

As per the above referred SEBI circular the PAN and Bank details needs to be provided within 21 days from the date of this communication.

In this regards we had sent a Letter on 11-06-2018, but no response received from your end.

2) Prohibition on Transfer of Shares in Physical Form and Demat of Shares of Automotive Axles Limited.

This is to bring to your notice that Securities and Exchange Board of India (SEBI) has vide notification bearing No. SEBI/LAD-NRO/GN/2018/24 dated 8th June 2018 amended the Listing Regulations prohibiting transfer of shares in physical form w.e.f. 5th December 2018. However there will not be any impact on transmission and transposition of securities.

In view of the aforesaid amendment, the Company will not be in position to entertain any request for registration of transfer of shares in physical form with effect from 5th December 2018. Accordingly in case you wish to transfer the shares held in physical form after 4th December 2018 the same will be possible only after you dematerialize your shareholding.

Holding shares in dematerialized form is not only convenient but also offers several benefits. For guidance of the share holder the company has placed the procedure for dematerialization along with its benefits on the Company's website www.autoaxle.com

The same can be easily accessed at: www.autoaxle.com/Important_Investor_Updates.aspx_Guidance

Shareholder(s) are advised to take note of the above change and proceed with dematerialization of their physical shareholding at the earliest.

Assuring you of our best attention at all times.

Thanking You,
Yours faithfully,

For **Integrated Registry Management Services Private Limited**

Sd/-

Authorised Signatory

AUTOMOTIVE AXLES LIMITED

(Updation of the Company's Register of Members pursuant to SEBI circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 DTD 20 /04 /2018)

Sl.No.	Particulars	Details
1	Name of the first shareholder (in block letters)	
2	Folio No. :	
3	PAN Number of the Shareholders: (Please enclose self attested copy of PAN Card)	
	1 st Shareholder (attach copy)	
	2 nd Shareholder (attach copy)	
	3 rd Shareholder (attach copy)	
4	Particulars of the Bank Account of the 1st Shareholder :	
	A. Bank Name	
	B. Full Address of the Bank's Branch	
	C. 9-digit account code number of the bank & branch appearing on the MICR cheque issued by the Bank [Please attach photocopy of a cheque or a cancelled cheque issued by your bank]	<input type="text"/>
	D. Account Type (SB Account/Current Account)	
	E. Bank Account No.	
	F. IFSC Code	
5	Email Id	

Place :

Date :

Signature of the Shareholder(s)

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