

# AUTOMOTIVE AXLES LIMITED

22<sup>nd</sup> December, 2018

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: Letter sent to shareholders for the below:  
Prohibition on Transfer of Shares in Physical Form and Demat of Shares - Third Letter

The shareholders holding shares in physical form were informed (third reminder) on the Prohibition on Transfer of Shares in Physical Form and Demat of Shares as per the SEBI notification bearing no. SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018 and amendment circular Dt. December 3, 2018: amended the Listing Regulations prohibiting transfer of shares in physical form w.e.f April 1, 2019.

You are requested to take the same on record.

Thanking you,

Yours Truly,  
For Automotive Axles Limited



Debadas Panda  
Company Secretary

Encl: Letter send to shareholder



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 : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)  
CIN : L51909KA1981PLC004198



**FINAL REMINDER**

Date: 20<sup>th</sup> December 2018

Name of the Shareholder:  
Address of the Shareholder:

Dear Sir/Madam,

Sub: **Prohibition on Transfer of Shares in Physical Form and Demat of Shares.**  
Ref: Folio Number:

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 8<sup>th</sup> June 2018 and amendment Circular dated 3<sup>rd</sup> December, 2018 amended the Listing Regulations prohibiting transfer of shares in physical form w.e.f. 1<sup>st</sup> April 2019. 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 1<sup>st</sup> April 2019. Accordingly in case you wish to transfer the shares held in physical form after 31<sup>st</sup> March 2019 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 shareholders the Company has placed the procedure for dematerialization along with its benefits on the Company's website [www.autoaxle.com](http://www.autoaxle.com)

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

**In this regards we had sent a Letter on 03-10-2018 and on 05-11-2018 but no response received from your end.**

Assuring you of our best attention at all times.

Thanking You,  
Yours faithfully,  
For Integrated Registry Management Services Private Limited  
Sd/-  
Authorised Signatory