

AUTOMOTIVE AXLES LIMITED

11th May, 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

Attn: Listing Department

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3)

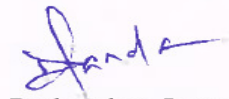
Please find enclosed Compliance Certificate as required under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2020.

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 : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS ISO 14001:2015 & BS OHSAS 18001:2007



COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Date: April 10, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Automotive Axles Limited

**Debadas
Panda**

Debadas Panda
Company Secretary

Digitally signed by Debadas Panda
DN: cn=Debadas Panda, o=Automotive Axles Limited, ou=Automotive Axles Limited, email=debadas.panda@axles.com, c=IN
2.5.4.20-66054653078a498c4f48d8f7e57a72a44088a1e
09261418927a70c183, postalCode=400001, st=Maharashtra,
serialNumber=20200410144636+0530
09261418927a70c183, cn=Debadas Panda
Date: 2020.04.10 14:46:36 +05'30'

For Integrated Registry Management Services Pvt Ltd.

S VIJAYAGOPAL Digitally signed by S VIJAYAGOPAL
Date: 2020.04.10 11:41:16 +05'30'

S Vijayagopal
Vice President