

# AUTOMOTIVE AXLES LIMITED

13<sup>th</sup> September 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 Code: AUTOAXLES

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Communication/ Reminder Letters to shareholders.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circulars SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dated November 17, 2023 (the "SEBI Circulars"), we have enclosed herewith copy of **Communication/Reminder Letter** dispatched to the shareholders physically.

The above information is also available on the Company's Website at [www.autoaxle.com](http://www.autoaxle.com).

This is for your information and records.

Thanking you,

**For Automotive Axles Limited**

**Debadas Panda**  
**Company Secretary & Compliance Officer**

**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](mailto:sec@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

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



# AUTOMOTIVE AXLES LIMITED

CIN: L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018

Telephone: 91-821-7197500, Fax: 91-821-2402451

Email: [sec@autoaxle.com](mailto:sec@autoaxle.com) Website: [www.autoaxle.com](http://www.autoaxle.com)

Folio:  
Name & Address

Date: 12-09-2024

## Dear Shareholder,

Sub: Important communication regarding withholding of your Dividend for the FY 2023-24

We hereby notify you that the final dividend of ₹32 (Rupees One Hundred and Seventy only) per equity share of ₹10 each was approved by the members at the 43<sup>rd</sup> Annual General Meeting of the Company held on August 5, 2024 and the record date for that purpose was July 29, 2024. Further to this, the Dividend was duly paid by the Company on August 30, 2024 to those Shareholders whose names appeared in the Register of Members as on the record date and whose KYC was updated with the Company / Registrar and Transfer Agent. Accordingly, you were entitled to the dividend as per the following details:

Number of shares held as at the record date	Gross Dividend (₹)	Taxes Deducted at Source (₹)	Net Dividend (₹)

As per Securities and Exchange Board of India (SEBI) Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 read with SEBI Circulars SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/181 dated November 17, 2023 (the "SEBI Circulars"), the dividend in respect of shareholders holding shares in physical form, who have not updated their KYC details (viz. PAN, choice of nomination, contact details, mobile number, bank account details and signature), is required to be released by the Company electronically upon updation of KYC by such shareholders (the "KYC Update").

Our records as of the specified date indicate that you have not completed the necessary KYC update. Consequently, in compliance with the SEBI Circulars, the Company has deferred your dividend payment until such time as the KYC Update is completed, at which point it will be electronically transferred to your account to be registered with us. We request you to follow the below in order to enable us to credit the final dividend directly to your bank account electronically:

Kindly provide the KYC Update to the Registrars and Transfer Agents (RTA) by sending the following documents:

- Form ISR-1 to be duly filled and signed by the Shareholder(s)
- Signature of the Shareholder(s) attested by the banker as per Form ISR-2.
- Form SH-13 need to be filled and signed by the Shareholder(s), Nominee and Witness.
- Self-attested copy of Pan Card, Address proof and Cancelled Cheque leaf of the Shareholder(s).

The forms can be downloaded from the website of the Company at and the Registrars and Transfer Agents at <https://www.integratedregistry.in/KYCRegister.aspx>.

Kindly send physical copy of the above documents to our Registrars and Transfer Agents to the address mentioned below:

**Integrated Registry Management Services Private Limited - Unit: Automotive Axles Limited**  
# 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bengaluru – 560 003  
Telephone: (080) 23460815 to 23460818, Fax: (080) 23460819, Email: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Thanking you  
Yours faithfully,  
For Automotive Axles Limited  
Sd/-

**Debadas Panda**  
Company Secretary

