

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	505010		
NSE Symbol	AUTOAXLES		
MSEI Symbol			
ISIN	INE449A01011		
Name of the company*	AUTOMOTIVE AXLES LIMITED		
<b>Registered office address</b>			
Registered office address*	Hootagalli Industrial Area, Off Hunsur Road, Mysore		
Registered office state*	KARNATAKA		
Registered office city*	MYSURU		
Registered office district*	MYSURU		
Registered office pin code*	570018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0821	7197500
Registered office fax	0821	2402451	
Registered office country*	INDIA		
Registered office website	www.autoaxles.com		
Registered office email	sec@autoaxles.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Hootagalli Industrial Area, Off Hunsur Road, Mysore		
Correspondence state	KARNATAKA		
Correspondence city	MYSURU		
Correspondence district	MYSURU		
Correspondence pin code	570018		
Correspondence contact number	ISD Code	STD Code	Number
	91	0821	7197500
Correspondence fax	0821	2402451	
Correspondence country	INDIA		
Correspondence email	sec@autoaxles.com		
Reporting quarter*	30-06-2019		
Face value*	10.00		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	15111975.00	100.00
	National Stock Exchange of India Ltd(NSE)	15111975.00	100.00
Remarks	<a href="#">Add Notes</a>		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	15111975	
Listed capital (BSE) (As per company records)*	15111975	100.00
Held in dematerialised form in CDSL*	608425	4.03
Held in dematerialised form in NSDL*	14434790	95.52
Physical*	68760	0.46
Total no.of shares*	15111975	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between issued capital and total number of shares*	0	<a href="#">Add Notes</a>
Reasons for difference if any, Between listed capital and total number of shares*	0	<a href="#">Add Notes</a>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	<a href="#">Click here</a>

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	<a href="#">Add Notes</a>	

Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	<a href="#">Add Notes</a>		

Compliance Officer Details		
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Whether Compliance officer appointed	Yes	
Name of the compliance officer*	DEBADAS PANDA	
Date of Appointment	18-08-2017	
Designation*	Company Secretary	
Membership Nos	ACS	16898
Telephone no.*	821	7197500
	0821	7197500
Fax no.	0821	2402451
E-mail id*	<a href="mailto:debadasp@autoaxle.com">debadasp@autoaxle.com</a>	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	Pracheta M	
Date of issue of report*	12-07-2019	
Address*	LIG 83, 1st Floor, Nrupatunga Road, Kuvempu Nagar M Block,	
City*	Mysuru	
Pincode*	570023	
Contact no. *	STD Code	Number
	0821	4271377
Fax no.		
Email	<a href="mailto:cscapracheta@gmail.com">cscapracheta@gmail.com</a>	
Membership no.*	22452	
Firms registration number of audit firm		
Name of the firm*	Pracheta M, Company Secretary	
COP number*	9838	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Integrated Registry Management Services Private Limited	
SEBI registration no.	INR00000544	
Address	No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleshwaram	
State	Karnataka	
City	Bengaluru	
Pincode	560003	
Contact no.	STD Code	Number
	080	23460815
Fax number of RTA	080	23460819
E-mail id	<a href="mailto:irg@integratedindia.in">irg@integratedindia.in</a>	
Website Address	<a href="http://www.integratedindia.in">www.integratedindia.in</a>	
Whether any change in Registrar and Share Transfer Agents*	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<a href="#">Add Notes</a>	