

# AUTOMOTIVE AXLES LIMITED

25<sup>th</sup> January 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 Symbol: AUTOAXLES

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended **31<sup>st</sup> December 2023** as required under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

This is for your information and record.

Thanking you,

Yours Truly,

**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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31 <sup>st</sup> December 2023
2. ISIN	INE449A01011
3. Face Value	Rs. 10/-
4. Name of the Company	AUTOMOTIVE AXLES LIMITED
5. Registered Office Address	Hootagalli Industrial Area, Off.Hunsur Road, Mysore-570018
6. Correspondence Address	Hootagalli Industrial Area, Off.Hunsur Road, Mysore-570018
7. Telephone & Fax Nos.	Tel No.: 0821-7197500 Fax No.: 0821-2402451
8. Email address	sec@autoaxle.com

9. Names of the Stock Exchanges where the company's securities are listed:  
a) National Stock Exchange of India Limited (NSE)  
b) BSE Limited

Sl No.	Particulars	Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,51,11,975	100.00%
11.	Listed Capital		
	NSE	1,51,11,975	100.00%
	BSE	1,51,11,975	100.00%
12.	Held in dematerialised form in NSDL	1,43,08,016	94.69%
13.	Held in dematerialised form in CDSL	763,986	5.05%
14.	Physical	39,973	0.26%
15.	Total No. of Shares (12+13+14)	1,51,11,975	100.00%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): Not Applicable

17. Details of Change in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
Not Applicable						

18. Register of Members is updated (Yes / No): Yes



19. Reference of previous quarter with regards to excess dematerialised shares, if any.  
**Not Applicable**
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? - **Not Applicable**
21. 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 Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Designation	Telephone and Fax No.
Mr. Debadas Panda	Company Secretary	Tel: 0821-7197500 Fax: 0821-2402451

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor:

Name	Address	Cell No.	Regn No.
Ms. Pracheta M. Practising Company Secretary	No.1428, 1st Floor, 7th Cross, Krishnamurthypuram, Mysuru- 570004	98446 88622	FCS-9323

24. Common agency for share registry work:

Name	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
Address	No.30, Ramana Residency, 4 <sup>th</sup> Cross, Sampige Road, Malleshwaram, Bangalore-560003

25. Any other detail that the auditor may like to provide: **NIL**



Pracheta M.  
Company Secretary  
C.P.No.9838

Membership No.: F9323  
Peer Review Certificate No.: 1173/2021  
UDIN: F009323E003256336

Date: 19.01.2024  
Place: Mysuru